2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091601

Entity Name: TRI PEAK ATHLETE, LLC

FILED Apr 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

633 DELANEY AVE 617 VIRGINIA DR. UNIT 28 ORLANDO, FL 32803 ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

633 DELANEY AVE 617 VIRGINIA DR
UNIT 28 ORLANDO, FL 32803
ORLANDO, FL 32801

FEI Number: 26-3448416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ BUSINESS LAW 425 WEST COLINAL DR SUITE 101 ORLANDO, FL 32804 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS

 Name:
 TORRES, HECTOR L

 Address:
 617 VIRGINIA DR.

 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HECTOR L TORRES PR 04/08/2011