2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105176

Entity Name: ALL CHAMPIONS, LLC

City-St-Zip:

TAMARAC, FL 33321

FILED Jun 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 395 NE SPANISH RIVER BLVD BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 7903 NW 70TH AVE TAMARAC, FL 33321 FEI Number: 26-3704363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASANOVA, JUDITH 7903 NW 70TH AVE TAMARAC, FL 33321 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete CASANOVA, JUDITH MGRM Name: Name: Address: 7903 NW 70TH AVE Address: City-St-Zip: TAMARAC, FL 33321 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MARTINEZ, RICHARD MGR Name: Name: Address: 7903 NW 70TH AVE Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JUDITH CASANOVA MM 06/11/2009