2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000000069

Entity Name: ATHLETE'S MENTALITY LLC

FILED Jan 17, 2011 Secretary of State

US

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

1508 BAY RD 1610 LENOX AVE APT 569 APT 511

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1508 BAY RD 1610 LENOX AVE

APT 569 APT 511

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 27-1574810 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:

WALTERS, ROBERT M WALTERS, ROBERT M
1508 BAY RD 1610 LENOX AVE
APT 569 APT 511

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: ROBERT M WALTERS 01/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WALTERS, ROBERT M
Address: 1610 LENOX AVE APT 511
City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT M WALTERS MGRM 01/17/2011