

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 27, 2011  
Secretary of State**

DOCUMENT# L10000080006

**Entity Name:** 41 ATHLETIC PRODUCTIONS L.L.C.

**Current Principal Place of Business:**

5581 S.W. 13 STREET  
PLANTATION, FL 33317 US

**New Principal Place of Business:**

**Current Mailing Address:**

5581 S.W. 13 STREET  
PLANTATION, FL 33317 US

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

STEARNS, DYLAN B  
5581 SW 13 STREET  
PLANTATION, FL 33317 US

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

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:                      PRES  
Name:                      STEARNS, DYLAN B  
Address:                      5581 SW 13 STREET  
City-St-Zip:                      PLANTATION, FL 33317 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 Statutes.

SIGNATURE: DYLAN B STEARNS                      PRES                      01/27/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date