

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085298

FILED
Jan 31, 2011
Secretary of State

Entity Name: EXCEL SPORTS PERFORMANCE FLORIDA LLC

Current Principal Place of Business:

11025 NW 39TH STREET
204
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11025 NW 39TH STREET
204
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-3260530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCCIO, SILVIA
11025 NW 39TH STREET
204
SUNRISE, FL 33351 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: MGRM
Name: BARRICK, VICTOR L
Address: 11025 NW 39TH STREET # 204
City-St-Zip: SUNRISE, FL 33351 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: SILVIA PUCCIO

RA

01/31/2011

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