

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127192

Entity Name: ATHLETES IMPACT LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

4100 SALZEDO ST.
UNIT 612
CORAL GABLES, FL 33146

New Principal Place of Business:

20535 SW 122ND AVE
UNIT 204
MIAMI, FL 33177

Current Mailing Address:

4100 SALZEDO ST.
UNIT 612
CORAL GABLES, FL 33146

New Mailing Address:

20535 SW 122ND AVE
UNIT 204
MIAMI, FL 33177

FEI Number: 90-0641471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERNIGLIA, MARC S
4100 SALZEDO ST.
UNIT 612
CORAL GALBES, FL 33146 US

Name and Address of New Registered Agent:

CERNIGLIA, MARC S
20535 SW 122ND AVE
UNIT 204
MIAMI, FL 33177 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: MARC CERNIGLIA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERNIGLIA, MARC S
Address: 20535 SW 122ND AVE UNIT 204
City-St-Zip: MIAMI, FL 33177

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: MARC CERNIGLIA

MGRM

05/01/2012

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