

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000131974

FILED
Apr 23, 2012
Secretary of State

Entity Name: MIRANDA ALL SPORTS LLC

Current Principal Place of Business:

8607 CHEVY CHASE
BOCA RATON, FL 33433

New Principal Place of Business:

8607 CHEVY CHASE DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

P O BOX 19402
WEST PALM BEACH, FL 33416

New Mailing Address:

P O BOX 19402
WEST PALM BEACH, FL 33416 US

FEI Number: 45-4246799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIRANDA, JORGE R
8607 CHEVY CHASE
BOCA RATON, FL 33433 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: MGR
Name: MIRANDA, JORGE R MR
Address: 8607 CHEVY CHASE
City-St-Zip: BOCA RATON, FL 33433

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: JORGE MIRANDA

MR.

04/23/2012

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