2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000050297

Entity Name: UFC VENEZUELA, LLC

FILED Feb 17, 2011 Secretary of State

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

1110 BRICKELL AVE. STE: 430 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE. STE: 430 MIAMI, FL 33130

FEI Number: 27-2545027 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:

BABINO, NORKA 1110 BRICKELL AVE. STE: 430 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CAPITAL INSURANCE SERVICES GROUP, LLC

Address: 1110 BRICKELL AVENUE STE: 430D

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: INTERAMERICAN FINANCIAL CONSULTING GROUP,

Address: 4770 BISCAYNE BLVD STE: 950

City-St-Zip: MIAMI, FL 33137

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: CAPITAL INSURANCE SERVICES GROUP, LLC MGRM 02/17/2011