2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

03-01-2006 90223 012 ****50 00 DOCUMENT #L04000083851 MIAMI FIGHT ZONE, L.L.C. Mailing Address **40011639** Principal Place of Business 6187 MIAMI LAKES DRIVE EAST 6187 MIAMI LAKES DRIVE EAST MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02072006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1916546 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GONZALES, MANUEL Street Address (P.O. Box Number is Not Acceptable) **7205 NW 19 STREET** SUITE 301 MIAMI, FL 33144 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) The state of the s និម្ពី ភេឌជីជាទី មេស្គី នេក ក្ Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State .Y.T . . ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM - Delete TITLE TITI F ☐ Change Addition ALVAREZ, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 6187 MIAMI LAKES DRIVE EAST CITY - ST - Z!P MIAMI LAKES, FL 33014 CITY-ST-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-SI-ZIP TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ... -IIILE-- ---NAME NAME - -STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this fill —indicated on this report is true and accurate and that of limited liability company of the repoverer rystee embo republify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information shall have the same legal effect as if made under oath, that I am a managing member or manager of the keptite this report as required by Chapter 608, Florida Statutes. supplied with this filips does 2127106 SIGNATURE:

G MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 01, 2006 8:00 am Secretary of State

Daytime Phone i