2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083851

Entity Name: MIAMI FIGHT ZONE, L.L.C.

FILED Mar 20, 2012 Secretary of State

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

101 S.W. 21ST ROAD MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

101 S.W. 21ST ROAD MIAMI, FL 33129

FEI Number: 20-1916546 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:

GONZALEZ, MANUEL 7205 NW 19 STREET SUITE 301 MIAMI, FL 33144 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: ALVAREZ, WALTER

Address: 6187 MIAMI LAKES DRIVE EAST City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

 Name:
 ALVAREZ, NICOLAS

 Address:
 101 S.W. 21ST ROAD

 City-St-Zip:
 MIAMI, FL 33129

Title: MGRM

 Name:
 OZUNA, MICHAEL

 Address:
 4600 S.W. 67TH AVENUE

 City-St-Zip:
 MIAMI, FL 33155

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: NICOLAS ALVAREZ MGMR 03/20/2012