

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066494

FILED
Jan 05, 2010
Secretary of State

Entity Name: WARRIORS BOXING AND PROMOTIONS, LLC

Current Principal Place of Business:

5397 ORANGE DR
SUITE 202
DAVIE, FL 33814 US

New Principal Place of Business:

5397 ORANGE DR
SUITE 202
DAVIE, FL 33314 US

Current Mailing Address:

5397 ORANGE DR
SUITE 202
DAVIE, FL 33814 US

New Mailing Address:

5397 ORANGE DR
SUITE 202
DAVIE, FL 33314 US

FEI Number: 27-1299803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGULES, LEON R
5397 ORANGE DR
SUITE 202
DAVIE, FL 33814 US

Name and Address of New Registered Agent:

MARGULES, LEON R
5397 ORANGE DR
SUITE 202
DAVIE, FL 33314 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: LEON R MARGULES

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARGULES, LEON
Address: 5397 ORANGE DRIVE SUITE 202
City-St-Zip: DAVIE, FL 33314

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: LEON R MARGULES

MGR

01/05/2010

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