

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000386

FILED
Apr 29, 2008
Secretary of State

Entity Name: WEIGHT CLASS BOXING, LLC

Current Principal Place of Business:

900 WEST AVE
APT 1105
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

640 NE 52 TER
MIAMI, FL 33137 US

Current Mailing Address:

900 WEST AVE
APT 1105
MIAMI BEACH, FL 33139 US

New Mailing Address:

640 NE 52 TER
MIAMI, FL 33137 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RODRIGUEZ, LYNNETTE
640 NE 52 TER
MIAMI, FL 33137 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: LYNNETTE RODRIGUEZ

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAGERMAN, LUIS
Address: 900 WEST AVE APT 1105
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAGERMAN, SILVESTRE L MGRM
Address: 640 NE 52 TER
City-St-Zip: MIAMI, FL 33137 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS LAGERMAN

MGRM

04/29/2008

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