1000033828

7350 NW 750 Suid #204 Miami PL 33126. (Address)				
(Cit	y/State/Zip/Phone	e #)		
PICK-UP		MAIL		
(Business Entity Name)				
(24.		,		
(Document Number)				
Certified Copies	Certificates	of Status		
Special Instructions to I	Special Instructions to Filing Officer:			
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SECRETARY OF STATE OF

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limite	d liability company is	FLORIDA BOXING PROMO	TIONS L.L.C.
2. The mailing address o	f the limited liability c	ompany is : <u>7350 NW 7 ST</u>	# 204, MIAMI FL 33126
MARCH 29, 2007		L070000338	28
3. Date of filing/registration in Florida 4. Docume		4. Documen	t number
5. The name of the registe Florida Department of	ered agent and the regi State:	stered office address as sho	own on the records of the
1	RICARDO L ORTE	GA .	
		Name	
	7870 W FLAGLER S		
		Address	OV.
	MIAMI, FL 33126	0/ / 7/	SECRETA VISION OF 07 MAY 1
	City	, State and Zip	A SR
6. The name and address	of the new registered a	gent and/or office:	
	PRUDENCIO SOCO	ORRO	
	7350 NW 7 ST # 204	Name '	
	Florida street addres	s (P.O. Box NOT acceptal	
	MIAMI, FL 33126	FI.	
		State and Zip	
confirmed that after the of	ionas or abonesa prair	under the laws of the State nade, the Florida street add ill be identical. Or, in the c change(s) was/were auth or as otherwise provided y company.	e of Florida, it is hereby ress of the registered office case of a Florida limited orized by an affirmative vote in the articles of organization
(Signature of a member or author	ized representative of a memb	er)	
PRUDENCIO SOCORRO			
(Printed or typed name of signee)		**************************************	
I hereby accept the apportant with the provision and I am familiar with an Chapter 608, F.S. Or, If address, I hereby confirm	intment as registered a s of all statutes relativ d accept the obligation his document is being that the Imited liabili	gent and agree to act in the e to the proper and comploss of my position as registe filed to merely reflect a ch ty company has been notif	is capacity. I further agree to ete performance of my duties, red agent as provided for in ange in the registered office ed in writing of this change.

(Signature of Registered Agent)