

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035821

FILED
Apr 28, 2008
Secretary of State

Entity Name: FIGHT MANAGEMENT GROUP, LLC

Current Principal Place of Business:

12121 NE 16TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12121 NE 16TH AVENUE
NORTH MIAMI, FL 33161

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIRITI, JOSEPH A JR
CASERTA, SPIRITI & GONZALEZ
12121 N.E. 16TH AVENUE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: FERNANDEZ, LUIS
Address: 7396 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: SPIRITI, JOSEPH A JR
Address: 12121 N.E. 16TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH A SPIRITI JR MGR 04/28/2008

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