2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035821

Entity Name: U.S. AMATEUR FIGHTING, LLC

FILED Apr 19, 2010 Secretary of State

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

12121 NE 16TH AVENUE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12121 NE 16TH AVENUE NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIRITI, JOSEPH A JR CASERTA, SPIRITI & GONZALEZ 12121 N.E. 16TH AVENUE NORTH MIAMI, FL 33161 US SPIRITI, JOSEPH A JR 12121 NE 16TH AVENUE NORTH MIAMI, FL 33161 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: JOSEPH A. SPIRITI JR. 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

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

Title: MGR

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

Title: MGR

 Name:
 CASERTA, DAVID T

 Address:
 12121 NE 16TH AVENUE

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: JOSEPH A. SPIRITI JR. MGR 04/19/2010