2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077266

Entity Name: IN THE RANKS BOXING LLC

FILED Jan 07, 2010 Secretary of State

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

497 N.W. 31ST AVE.

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

497 N.W. 31ST AVE. POMPANO BEACH, FL 33069

FEI Number: 26-0612500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RODRIGUEZ, JOSE 100 ANSIN BLVD

HALLANDALE BEACH, FL 33009 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: RODRIGUEZ, JOSE Address: 100 ANSIN BLVD

City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR

Name: RODRIGUEZ, RICARDO Address: 497 NW 31ST AVE

City-St-Zip: POMPANO BEACH, FL 33069

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: RODRIGUEZ MGR 01/07/2010