

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108537

FILED
Apr 10, 2008
Secretary of State

Entity Name: KNOCKOUT KETTLEBELLS, LLC

Current Principal Place of Business:

8963 NW 174 ST
MIAMI, FL 33018

New Principal Place of Business:

9057 NW 191 TERR
MIAMI, FL 33018

Current Mailing Address:

8963 NW 174 ST
MIAMI, FL 33018

New Mailing Address:

9057 NW 191 TERR
MIAMI, FL 33018

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHADE, MICHAEL A
8963 NW 174 ST
MIAMI, FL 33018 US

Name and Address of New Registered Agent:

SHADE, MICHAEL A
9057 NW 191 TERR
MIAMI, FL 33018 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHADE, MICHAEL A
Address: 8963 NW 174 ST
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHADE, MICHAEL A
Address: 9057 NW 191 TERR
City-St-Zip: MIAMI, FL 33018

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: MICHAEL SHADE

MGR

04/10/2008

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