2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005653

Entity Name: SAMPSON BOXING, LLC.

FILED Jan 04, 2012 Secretary of State

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

5397 ORANGE DRIVE, SUITE 202 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

5397 ORANGE DRIVE, SUITE 202 DAVIE, FL 33314

FEI Number: 26-1812623 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:

MARGULES, LEON R 5397 ORANGE DRIVE, SUITE 202 DAVIE, FL 33314 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: LEWKOWICZ, SAMPSON Address: 5397 ORANGE DRIVE, SUITE 202

City-St-Zip: DAVIE, FL 33314

Title: MGRM

Name: BOODRAM, CLIFFORD

Address: 5397 ORANGE DRIVE, SUITE 202

City-St-Zip: DAVIE, FL 33314

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: CLIFFORD BOODRAM MGRM 01/04/2012