2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016707

Entity Name: ZEN'S PLACE MIXED MARTIAL ARTS LLC

FILED Apr 20, 2009 Secretary of State

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

3240 MARY ST. #S-204 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3240 MARY ST. #S-204 MIAMI, FL 33133

FEI Number: 26-2152723 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:

NEEDELMAN, SIDNEY

100 EDGEWATER DR. UNIT 305

CORAL GABLES, FL 33133 US

BENITEZ, NATALIE
3240 MARY STREET #S204
MIAMI, FL 33133 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: NATALIE BENITEZ 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, JORGE
 Name:

 Address:
 3240 MARY ST. #S-204
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BENITEZ, NATÁLIE
 Name:

 Address:
 3240 MARY ST. #S-204
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 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: NATALIE BENITEZ MGR 04/20/2009