2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097921

Entity Name: IRON FIGHTER MMA FITNESS CENTER, LLC

FILED Feb 25, 2009 Secretary of State

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

5834 N.W. 113 PLACE 9590 N.W. 25 STREET DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5834 N.W. 113 PLACE 9590 N.W. 25 STREET DORAL, FL 33178 DORAL, FL 33178

FEI Number: 26-3557741 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:

FELICE, PEDRO R
5834 N.W. 113 PLACE
DORAL, FL 33178 US
ALEJANDRA, FELICE
9590 N.W. 25 STREET
DORAL, FL 33178 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: ALEJANDRA FELICE 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FELICE, PEDRO R
 Name:
 FELICE, ALEJANDRA

 Address:
 5834 N.W. 113 PLACE
 Address:
 9590 N.W. 25 STREET

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: FELICE, ALEJANDRINA Name: NELLY, ARBELAEZ
Address: 5834 N.W. 113 PLACE Address: 9590 N.W. 25 STRFFT

 Address:
 5834 N.W. 113 PLACE
 Address:
 9590 N.W. 25 STREET

 City-St-Zip:
 DORAL, FL 33178
 City-St-Zip:
 DORAL, FL 33178

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

 Name:
 ARBELAEZ, ANDRES A
 Name:

 Address:
 5834 N.W. 113 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33178
 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: ALEJANDRA FELICE MGR 02/25/2009