

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017767

FILED
Mar 15, 2011
Secretary of State

Entity Name: NATIONAL WARRIOR LEAGUE, LLC

Current Principal Place of Business:

275 126TH AVENUE EAST
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

275 126TH AVE EAST
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

275 126TH AVENUE EAST
TREASURE ISLAND, FL 33706 US

New Mailing Address:

275 126TH AVE EAST
TREASURE ISLAND, FL 33706 US

FEI Number: 26-4359949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEN, MARC
275 126TH AVENUE EAST
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SHEN, MARC
Address: 275 126TH AVENUE EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR
Name: WISEMAN, JOSHUA
Address: 275 126TH AVENUE EAST
City-St-Zip: TREASURE ISLAND, FL 33706 US

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 Statutes.

SIGNATURE: JOSHUA WISEMAN

MGR

03/15/2011

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