

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018978

FILED
Apr 06, 2011
Secretary of State

Entity Name: ICC MIXED MARTIAL ARTS ACADEMY LLC

Current Principal Place of Business:

1215 CARRIE WOOD DRIVE
VALRICO, FL 33596 US

New Principal Place of Business:

3916 DUNAIRE DRIVE
VALRICO, FL 33596 US

Current Mailing Address:

1215 CARRIE WOOD DRIVE
VALRICO, FL 33596 US

New Mailing Address:

3916 DUNAIRE DRIVE
VALRICO, FL 33596 US

FEI Number: 26-4408032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKER, STEPHANIE E
1215 CARRIE WOOD DRIVE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

LAKER, STEPHANIE E
3916 DUNAIRE DRIVE
VALRICO, FL 33596 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

04/06/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: LAKER, STEPHANIE E
Address: 1215 CARRIE WOOD DRIVE
City-St-Zip: VALRICO, FL 33596 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: STEPHANIE E LAKER

CEO

04/06/2011

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