

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032299

FILED
Mar 15, 2011
Secretary of State

Entity Name: FIGHT TIME PROMOTIONS, LLC

Current Principal Place of Business:

3350 SW 148 AVE.
STE. 110
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3350 SW 148 AVE.
STE. 110
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUADAMUZ-DAVIS, KARLA I
3350 SW 148 AVE. C/O KGC MARKETING TEAM
STE. 110
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GUADAMUZ-DAVIS, KARLA
3350 SW 148 AVE.
STE. 110
MIRAMAR, FL 33027 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: KARLA GUADAMUZ-DAVIS

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GUADAMUZ-DAVIS, KARLA
Address: 3350 SW 148 AVE. STE. 110
City-St-Zip: MIRAMAR, FL 33027

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: KARLA GUADAMUZ-DAVIS

CEO

03/15/2011

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