

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032299

FILED
Jan 31, 2012
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:

500 EAST BROWARD BLVD.
STE. 1710
FORT LAUDERDALE, FL 33394

Current Mailing Address:

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

New Mailing Address:

500 EAST BROWARD BLVD.
STE. 1710
FORT LAUDERDALE, FL 33394

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

Name and Address of New Registered Agent:

GUADAMUZ-DAVIS, KARLA
500 EAST BROWARD BLVD.
STE. 1710
FORT LAUDERDALE, FL 33394 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

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GUADAMUZ-DAVIS, KARLA
Address: 500 EAST BROWARD BLVD. STE. 1710
City-St-Zip: FORT LAUDERDALE, FL 33394

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

01/31/2012

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