

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000041459

**FILED  
Apr 12, 2011  
Secretary of State**

**Entity Name:** THE BISCAYNE BOXING AND FITNESS CLUB LLC

**Current Principal Place of Business:**

7200 BISCAYNE BOULEVARD  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CATALANO, JOHN M  
C/O TEW CARDENAS LLP  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131 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: MGRM  
Name: TEW, C. THOMAS  
Address: 1441 BRICKELL AVENUE, 15TH FLOOR  
City-St-Zip: MIAMI, FL 33131

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: C. THOMAS TEW

MGRM

04/12/2011

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