

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041459

FILED
Apr 11, 2012
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: 26-4780291

FEI Number Applied For ()

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

04/11/2012

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