2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105141

Entity Name: JJ'S BOXING GYM LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3327 13TH STREET

SAINT CLOUD, FL 34769 US

Current Mailing Address: New Mailing Address:

3310 KALEIGH CT

SAINT CLOUD, FL 34770 US

FEI Number: 27-1219091 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MIRIAM, ROMAN 3310 KALEIGH CT

SAINT CLOUD, FL 34772 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIRIAM, ROMAN Address: 3310 KALEIGH CT

City-St-Zip: SAINT CLOUD, FL 34772 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 Statues.

SIGNATURE: MIRIAM ROMAN MGMR 01/19/2010