

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122717

FILED
Feb 16, 2010
Secretary of State

Entity Name: MIAMI FIGHT CLUB "L.L.C."

Current Principal Place of Business:

15071 SW 136 PLACE
MIAMI, FL 33186

New Principal Place of Business:

13210 SW 146 ST
MIAMI, FL 33186

Current Mailing Address:

15071 SW 136 PLACE
MIAMI, FL 33186

New Mailing Address:

13210 SW 146 ST
MIAMI, FL 33186

FEI Number: 37-1591881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, THAYRON
15071 SW 136 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GOMEZ, THAYRON
13210 SW 146 ST
MIAMI, FL 33186 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

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOMEZ, THAYRON
Address: 15071 SW 136 PLACE
City-St-Zip: MIAMI, FL 33186

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: THAYRON GOMEZ

MGR

02/16/2010

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