

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046043

FILED
Apr 29, 2011
Secretary of State

Entity Name: DE LA ROSA BOXING GYM, LLC

Current Principal Place of Business:

1753 NW 23RD ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 361
N.MIAMI BCH, FL 33164 US

New Mailing Address:

FEI Number: 80-0593627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANS, CONNIE
1753 NW 23RD ST
MIAMI, FL 33142 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: SANS, CONNIE
Address: PO BOX 361
City-St-Zip: N.MIAMI BCH, FL 33164 US

Title: MGRM
Name: DE LA ROSA, VICTOR
Address: PO BOX 361
City-St-Zip: MIAMI, FL 33164 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 Statutes.

SIGNATURE: CONNIE SANS

MGR

04/29/2011

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