

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046043

**FILED**  
**Feb 22, 2012**  
**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:**

2340 NW 93RD TERR  
MIAMI, FL 33147 US

**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:**

SANS, CONNIE  
2340 NW 93RD TERR  
MIAMI, FL 33147 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:

02/22/2012

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

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

RA

02/22/2012

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