

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: _____

Electronic Signature of Registered Agent

02/22/2012

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