

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088678

FILED
Mar 21, 2011
Secretary of State

Entity Name: THE GARAGE ULTIMATE FITNESS & MMA, LLC

Current Principal Place of Business:

16372 SW 53 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

16372 SW 53 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 30-0643604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS R
16372 SW 53 TERRACE
MIAMI, FL 33185 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: RAMIREZ, CARLOS R
Address: 16372 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: MGRM
Name: RAMIREZ, ROYDE R
Address: 15461 SW 177 TERRACE
City-St-Zip: MIAMI, FL 33187

Title: MGRM
Name: SANTOS, JORGE
Address: 9348 SW 169 AVE
City-St-Zip: MIAMI, FL 33196

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: CARLOS RAMIREZ

MGRM

03/21/2011

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