2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096550

Entity Name: GILAN BOXING, LLC

FILED Mar 28, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1201 S. OCEAN DRIVE

#607-N

HOLLYWOOD, FL 33019 US

Current Mailing Address: New Mailing Address:

1201 S. OCEAN DRIVE

#607-N

HOLLYWOOD, FL 33019 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOPICK, ANTONINA CHOPIK, ANTONINA 12304 N.W. 48TH DRIVE 12304 N.W. 48TH DRIVE

CORAL SPRINGS, FL 33076 US CORAL SPRINGS, FL 33076 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: CHOPIK 03/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHOPIK, ANTONINA Name: Address: 12304 N.W. 48TH DRIVE City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: AGAEV, GAMZAT

Address: 1201 S. OCEAN DRIVE, #607-N City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM

GENZHIYEV, RIZVAN Name:

1201 S. OCEAN DRIVE, #607-N Address: City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: CHOPIK **MGRM** 03/28/2011