

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000098304

Entity Name: KISSIMMEE BOXING GYM, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2760 MICHIGAN AVE.
SUITE 3
KISSIMMEE, FL 34741

New Principal Place of Business:

2758 MICHIGAN AVE.
SUITE 4 & 5
KISSIMMEE, FL 34744

Current Mailing Address:

2760 MICHIGAN AVE.
SUITE 3
KISSIMMEE, FL 34741

New Mailing Address:

2760 MICHIGAN AVE.
SUITE 3
KISSIMMEE, FL 34744

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ROBERTO
738 HACIENDA CIRCLE
KISSIMMEE, FL 34741 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: SUAREZ, ROBERTO
Address: 738 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

Title: MGR
Name: SUAREZ, MARY M
Address: 738 HACIENDA CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

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: ROBERTO SUAREZ

MGRM

04/30/2011

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