

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107024

FILED
Apr 24, 2011
Secretary of State

Entity Name: PAUL MELLO'S EXTREME MMA LLC.

Current Principal Place of Business:

18813 SAKERA RD.
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

17039 RIDGELINE TR.
HUDSON, FL 34667 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELLO, PAUL
17039 RIDGELINE TR.
HUDSON, FL 34667 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: MGR
Name: MELLO, MELISSA
Address: 17039 RIDGELINE TR.
City-St-Zip: HUDSON, FL 34667 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: PAUL MELLO

MGR

04/24/2011

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