2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000022120

Entity Name: LOPEZ BOXING LLC

FILED Apr 11, 2012 Secretary of State

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

4006 NEW HAMPTON COURT 4751 DISTRIBUTION COURT ORLANDO, FL 32822

UNIT #16

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4006 NEW HAMPTON COURT 4751 DISTRIBUTION COURT ORLANDO, FL 32822

UNIT #16 ORLANDO, FL 32822

FEI Number: 27-5541440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MIRIAM, LOPEZ LOPEZ, MIRIAM 4751 DÍSTRIBUTION COURT 4006 NÉW HAMPTON COURT ORLANDO, FL 32822 US UNIT #16 ORLANDO, FL 32822 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: MIRIAM LOPEZ 04/11/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MIRIAM, LOPEZ Name:

4751 DISTRIBUTION COURT UNIT #16 Address:

City-St-Zip: ORLANDO, FL 32822

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: MIRIAM LOPEZ **MGR** 04/11/2012