

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000060824

FILED
Apr 11, 2012
Secretary of State

Entity Name: UNDERWATER LEG WRESTLING LLC

Current Principal Place of Business:

800 N MIAMI AVE
1208E
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

800 N MIAMI AVE
1208E
MIAMI, FL 33136

New Mailing Address:

FEI Number: 45-4845052 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEADOWS, CHRISTOPHER B
800 N MIAMI AVE
1208E
MIAMI, FL 33136 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: MEADOWS, CHRISTOPHER B
Address: 800 N MIAMI AVE 1208E
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: MEADOWS, ZEILA A
Address: 800 N MIAMI AVE 1208E
City-St-Zip: MIAMI, FL 33136

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: CHRISTOPHER B. MEADOWS

MGRM

04/11/2012

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