

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074822

Entity Name: BLUEWAVE BOXING, LLC

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 80-0747825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MARK E
4400 N. FEDERAL HIGHWAY
307
BOCA RATON, FL 33431 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: FISHER, MARK E
Address: 4400 N. FEDERAL HIGHWAY, #307
City-St-Zip: BOCA RATON, FL 33431

Title: MGR
Name: MARIN, KIMBERLY
Address: 4400 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

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: MARK E. FISHER

MGRM

03/20/2012

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