

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077281

FILED
Feb 27, 2012
Secretary of State

Entity Name: USA KICKBOXING MMA PROMOTIONS, LLC

Current Principal Place of Business:

410 COCOA BEACH CAUSEWAY
COCOA BEACH, FL 32931

New Principal Place of Business:

3511 W. ROUNDTREE DR
COCOA, FL 32926

Current Mailing Address:

3511 W. ROUNDTREE DR.
COCOA, FL 32926

New Mailing Address:

3511 W. ROUNDTREE DR
COCOA, FL 32926

FEI Number: 45-2782485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIR, DONALD W
3511 W. ROUNDTREE DR.
COCOA, FL 32926 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: HAIR, DONALD W
Address: 3511 W. ROUNDTREE DR.
City-St-Zip: COCOA, FL 32926

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: DONALD W. HAIR

MGRM

02/27/2012

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