

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085935

FILED
Jan 10, 2012
Secretary of State

Entity Name: AB BOXING LLC

Current Principal Place of Business:

12001 NW 6TH ST
PLANTATION, FL 33325

New Principal Place of Business:

Current Mailing Address:

12001 NW 6TH ST
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 45-2807784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINBERG, BORIS
12001 NW 6TH ST
PLANTATION, FL 33325 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: GRINBERG, BORIS
Address: 12001 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

Title: MGRM
Name: KOTELNIKOV, ALEXANDER
Address: 12001 NW 6TH ST
City-St-Zip: PLANTATION, FL 33325

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: BORIS GRINBERG

MR

01/10/2012

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