

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005604

FILED
Apr 20, 2011
Secretary of State

Entity Name: BELLATOR SPORT WORLDWIDE LLC

Current Principal Place of Business:

445 N WELLS STE 401
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

445 N WELLS STE 401
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 26-3300057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: REBNEY, BJORN
Address: 1940 NORTH CLEVELAND, UNIT #3
City-St-Zip: CHICAGO, IL 60614

Title: CFO
Name: MICHAEL, O'ROARK
Address: 313 SUTCLIFFE CIRCLE
City-St-Zip: VERNON HILLS, IL 60061

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: MICHAEL O'ROARK

CFO

04/20/2011

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