

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131976

FILED
Mar 22, 2011
Secretary of State

Entity Name: FIGHT SPORTS LLC

Current Principal Place of Business:

7403 COLLINS AVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

77NE 24 STREET
MIAMI BEACH, FL 33137 US

Current Mailing Address:

POBOX 190054
MIAMI BEACH, FL 33139 US

New Mailing Address:

77NE 24 STREET
MIAMI BEACH, FL 33147 US

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

Name and Address of Current Registered Agent:

ELIANE CAROTTA
1965 BAY DRIVE
AP# 2
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

THIAGO THOMAZ
2121 N.BAYSHORE DRIVE
APT 418
MIAMI, FL 33137 US

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: THIAGO THOMAZ

03/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBERTO, DE ABREU FILHO
Address: 77NE 24 STREET
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: THIAGO, THOMAZ
Address: 2121 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137 US

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: ROBERTO DE ABREU FILHO

MGR

03/22/2011

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