

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# L10000131976

Entity Name: FIGHT SPORTS LLC

Current Principal Place of Business:

2220 NE 2ND AVENUE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190054
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 24-4393937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAZ, THIAGO
2220 NE 2ND AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TERRY, LETICIA
2220 NE 2ND AVENUE
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: LETICIA TERRY

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ABREU, ROBERTO
Address: 2220 NE 2ND AVENUE
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 ABREU

MGRM

03/06/2012

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