

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000141276

Entity Name: PREMIUM BOXING PROMOTIONS, LLC.

Current Principal Place of Business:

5397 ORANGE DRIVE
SUITE 202
DAVIE, FL 33314

Current Mailing Address:

5397 ORANGE DRIVE
SUITE 202
DAVIE, FL 33314

FEI Number: 46-1371961

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARGULES, LEON RESQUIRE
5397 ORANGE DRIVE
SUITE 202
DAVIE, FL 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DESCHAMPS, JACQUES
Address 3632 ALCANTARA AVENUE
City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUES DESCHAMPS

ESQUIRE

09/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date