2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 26, 2007
Secretary of State

DOCUMENT# L05000031729

Entity Name: SOUTH MIAMI TKD, LLC

Current Principal Place of Business:

6237 SUNSET DRIVE
SECOND FLOOR
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5975 SUNSET DRIVE
702
SOUTH MIAMI, FL 33143 US

New Mailing Address:

6410 SW 62 CT
SOUTH MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

HENRIQUES, CHARLES
5975 SUNSET DRIVE
702
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

WADE, JEFF
6410 SW 62 CT
MIAMI, FL 33143 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: JEFF WADE 02/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: EDWARD DELATORRE,
Address: 5804 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR ( ) Delete
Name: WADE, JEFFF
Address: 6410 SW 62ND CT
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: WADE, CHIKAKO
Address: 6410 SW 62 CT
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JEFF WADE MGR 02/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date