2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031729

Entity Name: SOUTH MIAMI TKD, LLC

FILED Jan 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4542-B SW 75 AVE SECOND FLOOR SOUTH MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

6410 SW 62 CT

SOUTH MIAMI, FL 33143 US

FEI Number: 84-1675823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 WADE, CHIKAKO

 Address:
 6410 SW 62 CT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

 Title:
 MGR

 Name:
 WADE, JEFF

 Address:
 6410 SW 62ND CT

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: JEFF WADE MGR 01/11/2012