2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009075

Entity Name: NEW AGE KARATE, LLC

120 NW 88 STREET

MIAMI, FL 33150

Address:

City-St-Zip:

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14271 SW 36 STREET MIAMI, FL 33175 **Current Mailing Address: New Mailing Address:** 14271 SW 36 STREET MIAMI, FL 33175 FEI Number: 04-3645026 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: PEREZ, ALBERTO 14271 SW 36 STREET MIAMI, FL 33175 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PEREZ, ALBERTO Name: Name: Address: 14271 SW 36 STREET Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PAREDES, ANA Name: Address: 14271 SW 36 STREET Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition RODAS, LUIS Name: Name: Address: 120 NW 36 STREET Address: City-St-Zip: MIAMI, FL 331754 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RODAS, YOLANDA Name:

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.

Address:

City-St-Zip:

SIGNATURE: ALBERTO PEREZ MGRM 04/25/2006