

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013049

FILED
May 12, 2008
Secretary of State

Entity Name: USA KENPO KARATE ASSOCIATION, LLC

Current Principal Place of Business:

740 RIVERSIDE DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

10125 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

740 RIVERSIDE DR
CORAL SPRINGS, FL 33071

FEI Number: 01-0779141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

USA MARTIAL ARTS AND FITNESS CENTERS INC
10125 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

I-CAN.NET
740 RIVERSIDE DR
CORAL SPRINGS, FL 33071 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: JAMES R. HARTMAN

05/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: USA MARTIAL ARTS AND, FITNESS CENTERS INC
Address: 10125 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: I-CAN.NET, INC.,
Address: 740 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Delete
Name: ACEVEDO, EMMANUEL A
Address: 740 RIVERSIDE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES R. HARTMAN

MGRM

05/12/2008

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