2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015761

Entity Name: BLACK BELT STUDIOS, LLC

FILED Apr 23, 2005 Secretary of State

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

10115 SUNSET STRIP SUNRISE, FL 33322

Current Mailing Address: New Mailing Address:

10115 SUNSET STRIP SUNRISE, FL 33322

FEI Number: 51-0468289 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:

USA MARTIAL ARTS AND FITMESS, INC. 4899 CHARDONNAY DR CORAL SPRINGS, FL 33067 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 USA MARTIAL ARTS AND, FITNESS CENTE R S, INC.
 Name:

 Address:
 4899 CHARDONNAY DR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33067 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD R. HARTMAN MGRM 04/23/2005