2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015761

Address:

City-St-Zip:

Entity Name: BLACK BELT STUDIOS, LLC

10115 SUNSET STRIP

SUNRISE, FL 33322 US

FILED May 30, 2007 Secretary of State

New Principal Place of Business: Current 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 () 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: Name and Address of New Registered Agent: USA MARTIAL ARTS AND FITMESS, INC. 10115 SUNSET STRIP SUNRISE, FL 33322 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 () Delete Title: () Change () Addition USA MARTIAL ARTS AND, FITNESS CENTE R S, INC. Name: 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: RICHARD HARTMAN MGRM 05/30/2007