2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015761

Entity Name: BLACK BELT STUDIOS, LLC

FILED Feb 25, 2009 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:

HARTMAN, DORA P

10115 SUNSET STRIP

SUNRISE, FL 33322 US

HARTMAN, RICHARD R

10115 SUNSET STRIP

SUNRISE, FL 33322 US

SUNRISE, FL 33322 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: RICHARD R. HARTMAN 02/25/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARTMAN, DORA
 Name:
 HARTMAN, RICHARD

 Address:
 8501 NW 59TH CT
 Address:
 10115 SUNSET STRIP

 City-St-Zip:
 TAMARAC, FL 33321 US
 City-St-Zip:
 SUNRISE, FL 33322 US

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 R HARTMAN MGRM 02/25/2009