2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045731

Entity Name: #1 KARATE RENTALS, LLC

FILED Apr 26, 2011 Secretary of State

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

18924 N DALE MABRY HWY LUTZ, FL 33548 US

Current Mailing Address: New Mailing Address:

18924 N DALE MABRY HWY LUTZ, FL 33548 US

FEI Number: 20-2296133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ, GREGORIO 19310 SEAMIST LN LUTZ, FL 33558 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/MANAGERS:

Title: PD

Name: DIAZ, GREGORIO Address: 19310 SEAMIST LN City-St-Zip: LUTZ, FL 33558 US

Title: VST

 Name:
 DIAZ, SUSAN E

 Address:
 19310 SEAMIST LN

 City-St-Zip:
 LUTZ, FL 33558

I hereby 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 Statues.

SIGNATURE: GREGORIO DIAZ PD 04/26/2011