

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074617

FILED
Apr 20, 2005
Secretary of State

Entity Name: UNIVERSE OF MARTIAL ARTS, LLC.

Current Principal Place of Business:

2350 W 84TH STREET
BAY #14
HIALEAH, FL 33016

New Principal Place of Business:

3305 W. 14 AVE.
HIALEAH, FL 33012

Current Mailing Address:

2350 W 84TH STREET
BAY #14
HIALEAH, FL 33016

New Mailing Address:

3305 W. 14 AVE.
HIALEAH, FL 33012

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC.
2350 W 84TH STREET
BAY#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: PEREZ, MIRIAM
Address: 2350 W 84TH STREET #14
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREZ, MIRIAM
Address: 3305 W. 14 AVE.
City-St-Zip: HIALEAH, FL 33012

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: MIRIAM PEREZ

MGR

04/20/2005

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