

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074617

FILED
Feb 16, 2007
Secretary of State

Entity Name: UNIVERSE OF MARTIAL ARTS, LLC.

Current Principal Place of Business:

3305 W. 14 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3305 W. 14 AVE.
HIALEAH, FL 33012

New Mailing Address:

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/MANAGERS:

Title: P () Delete
Name: PEREZ, MIRIAM
Address: 3305 W. 14 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PEREZ, VENESSA C
Address: 3305 W. 14 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

Title: D (X) Change () Addition
Name: PEREZ, VENESSA C
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 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: MIRIAM PEREZ

D

02/16/2007

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