

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074617

FILED
Apr 29, 2011
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:

PEREZ, MIRIAM
3305 W. 14TH AVE.
HIALEAH, FL 33012 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: MP

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: D
Name: PEREZ, ANDREW J
Address: 3305 W. 14 AVE.
City-St-Zip: HIALEAH, FL 33012

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 Statutes.

SIGNATURE: MP

D

04/29/2011

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