2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007572

Entity Name: KOSHIN-HA BUDOKAN OF PALM BEACH, LLC

FILED Apr 28, 2009 Secretary of State

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

16593 121 TERRACE N 801 MAPLEWOOD DRIVE JUPITER, FL 334786005 16

JUPITER, FL 334588800

Current Mailing Address: New Mailing Address:

16593 121 TERRACE N 801 MAPLEWOOD DRIVE JUPITER, FL 334786005 16

JUPITER, FL 334588800

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

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

BUTZIN, EDWARD L

16593 121 TERRACE N

JUPITER, FL 334786005 US

BUTZIN, EDWARD L

801 MAPLEWOOD

16

JUPITER, FL 334588800 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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 BUTZIN, EDWARD L
 Name:
 BUTZIN, EDWARD L

 Address:
 16593 121 TERRACE N
 Address:
 801 MAPLEWOOD SUITE 16

 City-St-Zip:
 JUPITER, FL 334786005
 City-St-Zip:
 JUPITER, FL 334588800

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: EDWARD L BUTZIN MGRM 04/28/2009