2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007572

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

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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801 MAPLEWOOD DRIVE

16

JUPITER, FL 334588800

Current Mailing Address: New Mailing Address:

801 MAPLEWOOD DRIVE

JUPITER, FL 334588800

FEI Number: 56-2557371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BUTZIN, EDWARD L

 Address:
 801 MAPLEWOOD SUITE 16

 City-St-Zip:
 JUPITER, FL 334588800

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: EDWARD L. BUTZIN MGR 01/11/2011