2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032700

Address:

City-St-Zip:

1425 B. EAST COMMERCIAL BLVD

OAKLAND PARK, FL 33334

Entity Name: MARTIAL ARTS UNIVERSITY INTERNATIONAL, LLC

FILED Feb 07, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5800 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308 **Current Mailing Address: New Mailing Address:** 1425 B EAST COMMERCIAL BLVD OAKLAND PARK, FL 33334 FEI Number: 20-4589748 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: LLEWELLYN, LAWTON MEMBER 1425 B. EAST COMMERCIAL BLVD OAKLAND PARK, FL 33334 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LA VALLEE, STEPHEN W Name: Name: Address: 1425 B. EAST COMMERCIAL BLVD Address: City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: Title: MEMB () Delete Title: () Change () Addition Name: LLEWELLYN, G. LAWTON Name:

Address:

City-St-Zip:

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: STEPHEN LAVALLEE MGRM 02/07/2008