

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032700

FILED
Mar 03, 2009
Secretary of State

Entity Name: MARTIAL ARTS UNIVERSITY INTERNATIONAL, LLC

Current Principal Place of Business:

5800 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

1425 B EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

5800 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33308

FEI Number: 20-4589748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLEWELLYN, LAWTON MEMBER
1425 B. EAST COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

LLEWELLYN, LAWTON MEMBER
5800 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 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: G. LAWTON LLEWELLYN

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LA VALLEE, STEPHEN W
Address: 1425 B. EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: MEMB () Delete
Name: LLEWELLYN, G. LAWTON
Address: 1425 B. EAST COMMERCIAL BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LA VALLEE, STEPHEN W
Address: 5800 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MEMB (X) Change () Addition
Name: LLEWELLYN, G. LAWTON
Address: 5800 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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 W. LAVALLEE

MGRM

03/03/2009

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