2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032700

Entity Name: MARTIAL ARTS UNIVERSITY INTERNATIONAL, LLC

FILED Jan 05, 2011 Secretary of State

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

5800 NORTH FEDERAL HIGHWAY FT. LAUDERDALE, FL 33308

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

LAVALLEE, STEPHEN W MEMBER
5800 N. FEDERAL HWY
5800 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US
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: STEPHEN W. LAVALLEE 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAVALLEE, STEPHEN W
Address: 5800 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHEN W. LAVALLEE MGRM 01/05/2011