

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076178

FILED
Sep 16, 2008
Secretary of State

Entity Name: VALENTE GRACIE JIU JITSU FORT LAUDERDALE, LLC

Current Principal Place of Business:

1440 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

918 NE 20 AVE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

1440 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

3131 NW 109 TERRACE
SUNRISE, FL 33351 US

FEI Number: 26-0599615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BELFIELD, ALEXANDER B MR.
3131 NW 109 TERRACE
SUNRISE, FL 33351 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: ALEXANDER BRUCE BELFIELD

09/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BELFIELD, ALEXANDER B
Address: 6636 NW 70 AVE.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BELFIELD, ALEXANDER B
Address: 3131 NW 109 TERRACE
City-St-Zip: SUNRISE, FL 33351 US

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: ALEXANDER BRUCE BELFIELD

MNGR

09/16/2008

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