2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119791

Entity Name: AMIR AFTERSCHOOL MARTIAL ARTS, LLC

FILED Apr 15, 2009 Secretary of State

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

2700 22ND STREET NORTH 2700 22ND STREET NORTH ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

2700 22ND STREET NORTH 2700 22ND STREET NORTH ST. PETERSBURG, FL 33704 ST. PETERSBURG, FL 33713

FEI Number: 26-1555431 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:

ARDABILY, AMIR
2700 22ND STREET NORTH
ST. PETERSBURG, FL 33704 US

ARDABILY, AMIR
2700 22ND STREET NORTH
ST. PETERSBURG, FL 33713 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: 04/15/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ARDABILY, AMIR
 Name:
 ARDABILY, AMIR

 Address:
 2700 22ND STREET NORTH
 2700 22ND STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33704
 City-St-Zip:
 ST. PETERSBURG, FL 33713

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: AMIR ARDABILY MGRM 04/15/2009