

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093459

FILED
Feb 08, 2012
Secretary of State

Entity Name: ULTIMATE ACADEMY OF MARTIAL ARTS, LLC

Current Principal Place of Business:

12299 SW 112 STREET
MIAMI, FL 33186

New Principal Place of Business:

13476 S.W. 131 ST
MIAMI, FL 33186

Current Mailing Address:

12299 SW 112 STREET
MIAMI, FL 33186

New Mailing Address:

13476 S.W. 131 ST
MIAMI, FL 33186

FEI Number: 27-1013717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N. KENDALL DR
SUITE C-203
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: RAMOS, RAFAEL
Address: 12985 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM
Name: MOVILLA, JANET
Address: 12905 SW 211 TERRACE
City-St-Zip: MIAMI, FL 33177 US

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 Statutes.

SIGNATURE: RAFAEL RAMOS

MGRM

02/08/2012

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