2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110071

Entity Name: USA TAE KWON DO SCHOOL, LLC

FILED Mar 09, 2011 Secretary of State

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

14621 SW 104TH ST. MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14621 SW 104TH ST. MIAMI, FL 33186

FEI Number: 27-1346512 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:

 SUH, JAE H
 SUH, JAE H

 14621 SW 104TH ST.
 11130 SW 145TH CT.

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: JAE HUN SUH 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: SUH, JAE H

Address: 14621 SW 104TH ST. City-St-Zip: MIAMI, FL 33186

 Title:
 MGRM

 Name:
 SUH, JAE H

 Address:
 15711 SW 56 ST

 City-St-Zip:
 MIAMI, FL 33185

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: JAE HUN SUH MGRM 03/09/2011