

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123519

Entity Name: WELLS KARATE, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

40952 US HWY 19 N.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

2965 MAPLE TRACE
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 27-1269211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORTES, LARA
2965 MAPLE TRACE
TARPON SPRINGS, FL 34688 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: MGR
Name: CORTES, LARA L
Address: 2965 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: MGR
Name: CORTES, GIANCARLOS L CORTES
Address: 2965 MAPLE TRACE
City-St-Zip: TARPON SPRINGS, FL 34688

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: LARA L. CORTES

MGR

01/11/2010

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