2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123578

Entity Name: NIHON KARATE-DO LLC

FILED Apr 11, 2012 Secretary of State

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

850 IVES DAIRY ROAD SUITE T-51 NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

850 IVES DAIRY ROAD SUITE T-51 NORTH MIAMI BEACH, FL 33179

FEI Number: 27-4200143 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:

QUINTERO, CARLOS 850 IVES DAIRY ROAD SUITE T-51 NORTH MIAMI BEACH, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: QUINTERO, CARLOS

Address: 850 IVES DAIRY ROAD SUITE T-50 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: CARLOS QUINTERO PRES 04/11/2012