2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028952

Entity Name: ULTIMATE POWER MARTIAL ARTS & FITNESS CENTER, LLC

FILED Mar 04, 2012 Secretary of State

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

7480 NARCOOSEE ROAD
SUITE A-E
SUITE 100A-E

ORLANDO, FL 32822 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7480 NARCOOSEE ROAD
SUITE A-E
ORLANDO, FL 32822

7480 NARCOOSEE ROAD
SUITE 100A-E
ORLANDO, FL 32822

ORLANDO, FL 32822

FEI Number: 27-5422479 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:

KITTERMAN, YADIRA
7480 NARCOOSSEE ROAD
SUITE A-E
ORLANDO, FL 32822 US
KITTERMAN, YADIRA
7480 NARCOOSSEE ROAD
SUITE 100A-E
ORLANDO, FL 32822 US
ORLANDO, FL 32822 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: YADIRA KITTERMAN 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ORLANDO REALTY INVESTMENTS, INC. Address: 7480 NARCOOSSEE RD, SUITE 100A

City-St-Zip: ORLANDO, FL 32822

Title: MGR

Name: KITTERMAN, YADIRA

Address: 7480 NARCOOSSEE ROAD, SUITE 100A-E

City-St-Zip: ORLANDO, FL 32822

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: YADIRA KITTERMAN MGRM 03/04/2012