

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138330

FILED
May 01, 2012
Secretary of State

Entity Name: THE HAWAIIAN JIU-JITSU SYSTEM, LLC

Current Principal Place of Business:

4721 SUSSEX AVENUE
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

4251 LENOX AVENUE, SUITE 1
JACKSONVILLE, FL 32205 US

Current Mailing Address:

4721 SUSSEX AVENUE
JACKSONVILLE, FL 32210 US

New Mailing Address:

4251 LENOX AVENUE, SUITE 1
JACKSONVILLE, FL 32205 US

FEI Number: 36-4719559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, CHRIS
4201 BAYMEADOWS ROAD
SUITE 4
JACKSONVILLE, FL 32210 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: PARRISH, JASON D
Address: 257 BROOKCHASE LANE WEST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: MGR
Name: BARBER, STEPHEN L
Address: 4721 SUSSEX AVENUE
City-St-Zip: JACKSONVILLE, FL 32210 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: JASON D PARRISH

MGR

05/01/2012

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