2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000105725

Entity Name: DIONE LOPES DANCE & FITNESS, LLC

Current Principal Place of Business:

7710 NW 56TH WAY STE 202 POMPANO BEACH, FL 33073

Current Mailing Address:

7710 NW 56TH WAY STE 202 POMPANO BEACH, FL 33073 US

FEI Number: 46-0802025

Name and Address of Current Registered Agent:

EAGLE TAX REPRESENTATION CORP 4641 N STATE RD 7 STE 18 COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

TitleMGRMNameBOMTEMPO, DIONE LAddress7710 NW 56TH WAY STE 202City-State-Zip:POMPANO BEACH FL 33073

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIONE N BOMTEMPO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 15, 2013 Secretary of State CC2855411565

Certificate of Status Desired: No

Date

03/15/2013 Date

MANAGER MEMBER