

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014488

FILED
May 03, 2004
Secretary of State

Entity Name: SHADES OF RHYTHM SCHOOL OF DANCE, LLC

Current Principal Place of Business:

2913 SW 174TH AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

12315 PEMBROKE ROAD
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

2913 SW 174TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 75-3114707 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

COLSON, ARMAND
1511 NW 159TH LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

DASH, KATHIA L OWNER
2913 SW 174 AVENUE
MIRAMAR, FL 33029 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: KATHIA LECONTE DASH

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DASH, KATHIA
Address: 2913 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

Title: MGRM () Delete
Name: LECONTE, MARIE
Address: 2913 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DASH, KATHIA L
Address: 2913 SW 174TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Change () Addition
Name: LECONTE, MARIE
Address: 16573 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: KATHIA LECONTE DASH

MGRM

05/03/2004

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