

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048672

Entity Name: PIROUETTE GROUP, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2322 STONE STREET
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1309 S BABCOCK ST. #156
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-1310648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERENDEEN, MARK
1309 S BABCOCK ST 156
MELBOURNE, FL 32901 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: MGRM
Name: HERENDEEN, MARK
Address: 1309 S BABOCK ST. #156
City-St-Zip: MELBOURNE, FL 32901 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: MARK HERENDEEN

MGRM

01/27/2011

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