

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087518

FILED
Jan 02, 2007
Secretary of State

Entity Name: DANCE ALL NITE ENT. L.L.C.

Current Principal Place of Business:

890 W 39 PLACE
HIALEAH, FL 33012 US

New Principal Place of Business:

890 WEST 39TH PLACE
HIALEAH, FL 33012 US

Current Mailing Address:

890 W 39 PLACE
HIALEAH, FL 33012

New Mailing Address:

PO BOX 530515
MIAMI, FL 33153

FEI Number: 20-2003395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMOS, EDUARDO
890 W 39 PLACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RAMOS, EDUARDO
6025 WESTGATE DRIVE
2511
ORLANDO, FL 32835 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: EDUARDO RAMOS

01/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMOS, EDUARDO
Address: 890 W 39 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, EDUARDO
Address: 6025 WESTGATE DRIVE 2511
City-St-Zip: ORLANDO, FL 33153

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDUARDO RAMOS

MGR

01/02/2007

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