

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047360

Entity Name: SONG AND DANCE, LLC

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 1020
MIAMI, FL 33131

New Principal Place of Business:

655 S W 20 ROAD
MIAMI, FL 33129

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 1020
MIAMI, FL 33131

New Mailing Address:

655 S W 20 ROAD
MIAMI, FL 33129

FEI Number: 75-3191343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSET-WARD, LUISA
848 BRICKELL AVENUE, SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UTSET-WARD, LUISA
655 S W 20 ROAD
MIAMI, FL 33129 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:

03/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WARD, THOMAS
Address: 848 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: UTSET-WARD, LUISA
Address: 848 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: UTSET, LUISA M
Address: 848 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: UTSET, MANUEL
Address: 848 BRICKELL AVENUE, SUITE 1020
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARD, THOMAS
Address: 655 S W 20 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: UTSET-WARD, LUISA
Address: 655 S W 20 ROAD
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: UTSET, LUISA M
Address: 655 S W 20
City-St-Zip: MIAMI, FL 33129

Title: MGR (X) Change () Addition
Name: UTSET, MANUEL
Address: 655 S W 20 ROAS
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify 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: LUISA M. UTSET

MGR

03/06/2009

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