2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105628

Entity Name: THE ELEGANT SCHOOL OF MODERN DANCE, LLC

FILED Aug 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 10022 W MCNAB ROAD
 10028 W MCNAB ROAD

 TAMARAC, FL 33321 BR
 TAMARAC, FL 33321 BI

Current Mailing Address: New Mailing Address:

 10022 W MCNAB ROAD
 10028 W MCNAB ROAD

 TAMARAC, FL 33321 BR
 TAMARAC, FL 33321 BR

FEI Number: 42-1682784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, SHAWNA L
10022 W MCNAB RD
TAMARAC, FL 33321 US
HALL, SHAWNA L
10028 W MCNAB RD
TAMARAC, FL 33321 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: 08/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HALL, SHAWNA L MGR Address: 10028 W MCNAB RD City-St-Zip: TAMARAC, FL 33321 BR

Title: MGR

Name: TRIMINGHAM, KIMBERLY Address: 6175 GOLDEN LANDING City-St-Zip: CANTON, GA 30114 GA

Title: MGR

 Name:
 HALL, SHAWNA L MGR

 Address:
 10028 W MCNAB RD

 City-St-Zip:
 TAMARAC, FL 33321 BR

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 Statues.

SIGNATURE: SHAWNA HALL-BOWDEN MNGR 08/09/2012