

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028947

FILED
Feb 23, 2009
Secretary of State

Entity Name: BROWARD / MIAMI ELITE CHEER & DANCE COMPANY LLC

Current Principal Place of Business:

6800 SW 21ST COURT
UNITS 7-10
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

420 COCONUT CIRCLE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 20-4532761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUESS, WAYNE C
420 COCONUT CIRCLE
WESTON, FL 33326 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: MGR () Delete
Name: SUESS, WAYNE C
Address: 420 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SUESS, DALIA B
Address: 420 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SUESS, NICOLE D
Address: 420 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: DE LA PENNA, NESTOR
Address: 247 NUGENT AVE., #1
City-St-Zip: FT. LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WAYNE SUESS

MGR

02/23/2009

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