2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043109

Address:

City-St-Zip:

Entity Name: THE STUDIO DANCE COMPANY, LLC

2440 STATE ROAD 580, ST. 8

CLEARWATER, FL 33761 US

FILED Jun 15, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2440 STATE ROAD 580 SUITE#8 CLEARWATER, FL 33761 US **New Mailing Address: Current Mailing Address:** 2440 STATE ROAD 580 SUITE#8 CLEARWATER, FL 33761 US FEI Number: 14-1959917 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: DAMIANAKIS, NIKITAS 2440 STATE ROAD 580 SUITE #8 CLEARWATER, FL 33761 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition DAMIANAKIS, NIKITAS Name: Name: Address: 2440 STATE ROAD 580, ST. 8 Address: City-St-Zip: CLEARWATER, FL 33761 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DAMIANAKIS, LISA 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: NIKITAS DAMIANAKIS MGRM 06/15/2009