2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015697

PAYNE, LAYDA M

HOMESTEAD, FL 33035

1940 SE 14 ST

Name:

Address:

City-St-Zip:

Entity Name: THE ELITE DANCE ACADEMY, LLC

FILED May 22, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: HOMESTEAD, FL 33035 **Current Mailing Address: New Mailing Address:** 1940 SE 14 ST HOMESTEAD, FL 33035 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PAYNE, LAYDA M 1940 SE 14 ST HOMESTEAD, FL 33035 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: MGR () Delete 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

SIGNATURE: LAYDA MORALES PAYNE MGR 05/22/2008

or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.