

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015697

FILED
Feb 28, 2009
Secretary of State

Entity Name: THE ELITE DANCE ACADEMY, LLC

Current Principal Place of Business:

1940 SE 14 ST
HOMESTEAD, FL 33035

New Principal Place of Business:

Current Mailing Address:

1940 SE 14 ST
HOMESTEAD, FL 33035

New Mailing Address:

FEI Number: 20-8391161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, LAYDA M
1940 SE 14 ST
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

MORALES, LAYDA
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: LAYDA MORALES

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAYNE, LAYDA M
Address: 1940 SE 14 ST
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORALES, LAYDA
Address: 1940 SE 14 ST
City-St-Zip: HOMESTEAD, FL 33035

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: LAYDA MORALES

MGR

02/28/2009

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