2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095102

Entity Name: MIAMI DANCE THEATRE LLC

FILED Mar 01, 2011 Secretary of State

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

10855 SW 72 ST

#25

MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

10855 SW 72 ST

MIAMI, FL 33173 US

FEI Number: 26-2379408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CAAMANO- GONZALEZ, VANESSA 465 OCEAN DRIVE APT. 804 MIAMI BEACH, FL 33139 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:

CAAMANO- GONZALEZ, VANESSA Name: Address: 465 OCEAN DRIVE APT. 804 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: FEREIRA, ROCHELLE Address: 8132 SW 119 CT City-St-Zip: MIAMI, FL 33183 US

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: ROCHELLE FEREIRA **MGRM** 03/01/2011