2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010474

Address:

City-St-Zip:

Entity Name: DANCE SOUTH FLORIDA, LLC

10730 N PRESERVE WAY.105

MIRAMAR, FL 33025

FILED Jan 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 10730 N PRESERVE WAY 105 MIRAMAR, FL 33025 **New Mailing Address: Current Mailing Address:** 10730 N PRESERVE WAY MIRAMAR, FL 33025 FEI Number: 26-1856463 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: CAMPOS, JENNIFER E 10730 N PRESERVE WAY 105 MIRAMAR, FL 33025 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: () Delete Title: () Change () Addition CAMPOS, JENNIFER E Name: Name: Address: 10730 N PRESERVE WAY, 105 Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: FUENTES, FRANCISCO 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: FRANCISCO FUENTES MGRM 01/17/2009