2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075733

FILED Jan 20, 2009 Secretary of State

Entity Name: DANCEREXTRAORDINAIRE MANAGEMENT AGENCY OF FLORIDA LLC

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

2115 BOW LANE

SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

P.O. BOX 1372

SAFETY HARBOR, FL 34695

FEI Number: 80-9236834 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:

WAISMAN, ATHENA B MATKOVSKI, STEPAN 2115 BOW LANE 2115 BOW LANE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 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: STEPAN MATKOVSKI 01/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 WAISMAN, ATHENA B
 Name:
 MATKOVSKI, STEPAN

 Address:
 2115 BOW LANE
 Address:
 2115 BOW LANE

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

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: STEPAN MATKOVSKI MGRM 01/20/2009