2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000082398

Entity Name: STARS GYMNASTICS TAMPA BAY, LLC

FILED Jan 09, 2012 Secretary of State

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

3702 W. BEACH STREET TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

12306 TWIN BRANCH ACRES RD 3702 W. BEACH STREET TAMPA, FL 33626 US TAMPA, FL 33607 US

FEI Number: 26-3236795 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:

DESANTIS, RICHARD A

12306 TWIN BRANCH ACRES RD

TAMPA, FL 33626 US

PETRITIS, DANIEL J

3702 W. BEACH STREET

TAMPA, FL, FL 33607 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: DANIEL PETRIRIS 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 PETRITIS, DANIEL J

 Address:
 3702 W. BEACH STREET

 City-St-Zip:
 TAMPA, FL 33607 US

Title: MGRM

Name: GOCHENOUR, CHRISTAIN
Address: 3702 W. BEACH STREET
City-St-Zip: TAMPA, FL 33607 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: DANIEL PETRITIS MGRM 01/09/2012