

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093909

Entity Name: STUDIO M DANCE LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

401 N. WICKHAM ROAD, SUITE M
MELBOURNE, FL 32935

New Principal Place of Business:

401 N. WICKHAM ROAD
SUITE M
MELBOURNE, FL 32935

Current Mailing Address:

401 N. WICKHAM ROAD, SUITE M
MELBOURNE, FL 32935

New Mailing Address:

401 N. WICKHAM ROAD
SUITE M
MELBOURNE, FL 32935

FEI Number: 26-3507875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, MEGHAN A
401 N. WICKHAM ROAD, SUITE M
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BARRY, MEGHAN A
401 N. WICKHAM ROAD
SUITE M
MELBOURNE, FL 32935 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARRY, MEGHAN A
Address: 401 N. WICKHAM ROAD, SUITE M
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MEGHAN A. BARRY

MGR

04/26/2009

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