

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065836

FILED
Apr 21, 2010
Secretary of State

Entity Name: AVE MARIA DANCE ACADEMY, LLC

Current Principal Place of Business:

5068 ANNUNCIATION CIRCLE
AVE MARIA, FL 34142

New Principal Place of Business:

5068 ANNUNCIATION CIRCLE
SUITE 103
AVE MARIA, FL 34142

Current Mailing Address:

5068 ANNUNCIATION CIRCLE
AVE MARIA, FL 34142

New Mailing Address:

5068 ANNUNCIATION CIRCLE
SUITE 103
AVE MARIA, FL 34142

FEI Number: 01-0925964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEDESMA, KAREN T
5068 ANNUNCIATION CIRCLE
AVE MARIA, FL 34142 US

Name and Address of New Registered Agent:

LEDESMA, KAREN T
5068 ANNUNCIATION CIRCLE
SUITE 103
AVE MARIA, FL 34142 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: KAREN T. LEDESMA

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEDESMA, KAREN T
Address: 5068 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

Title: MGR
Name: LEDESMA, JORGE A
Address: 5068 ANNUNCIATION CIRCLE
City-St-Zip: AVE MARIA, FL 34142

Title: MGRM
Name: OSWALD, THOMAS R
Address: 75 FOX CHASE RD.
City-St-Zip: FAR HILLS, NJ 07931

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 Statutes.

SIGNATURE: KAREN T. LEDESMA

MGR

04/21/2010

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