2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065836

Entity Name: AVE MARIA DANCE ACADEMY, LLC

FILED Jan 04, 2012 Secretary of State

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

5068 ANNUNCIATION CIRCLE SUITE 103 AVE MARIA, FL 34142

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

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

Title: MGR

Name: LEDESMA, JORGE A LEDESMA 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 Statues.

SIGNATURE: KAREN T. LEDESMA MGR 01/04/2012