2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075179

FILED Apr 27, 2010 Secretary of State

Entity Name: NEW AGE DANCE COMPANY OF SOUTH FLORIDA, LLC

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

14253 POWELL RD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14253 POWELL RD SPRING HILL, FL 34609

FEI Number: 27-0642741 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:

MAZZA, THERESA M 12271 LANDFAIR ST SPRING HILL, FL 34608

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:

MGRM

MAZZA, THERESA M Name: Address: 12271 LANDFAIR STREET City-St-Zip: SPRING HILL, FL 34608

Title: MGRM

Name: WARD, KERRIE M 7128 BARCLAY AVE APT C Address: City-St-Zip: SPRING HILL, FL 34609

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: THERESA M MAZZA **MGRM** 04/27/2010