2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075179

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

FILED Apr 19, 2011 Secretary of State

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

14253 POWELL RD SPRING HILL, FL 34609

Current Mailing Address: New Mailing Address:

14253 POWELL RD 14345 POMPANO PASS SPRING HILL, FL 34609 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

MAZZA, THERESA M
14345 POMPANO PASS
SPRING HILL, FL 34609 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: THERESA MAZZA 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MAZZA, THERESA M Address: 14345 POMPANO PASS 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 MAZZA MGRM 04/19/2011