2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012066

Entity Name: MS LISA'S DANCE, LLC

FILED Jan 17, 2012 Secretary of State

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

3805 W. SAN MIGUEL ST. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

5817 S. 3RD ST 5919 BOWEN DANIEL #102 TAMPA, FL 33611 TAMPA, FL 33616

FEI Number: 37-1594646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMIEDEKE, LISA R
5817 S. 3RD ST
5919 BOWEN DANIEL #102
TAMPA, FL 33611 US
TAMPA, FL 33616 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: 01/17/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MM

Name: SCHMIEDEKE, LISA R Address: 5919 BOWEN DANIEL #102 City-St-Zip: TAMPA, FL 33616

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: LISA SCHMIEDEKE MGR 01/17/2012