

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078735

Entity Name: DANCEHALL USA LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7721 HARBOUR BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

7721 HARBOUR BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 27-3117532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ROGER
7721 HARBOUR BLVD
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: WALKER, ROGER
Address: 7721 HARBOUR BLVD
City-St-Zip: MIRAMAR, FL 33023

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: ROGER WALKER

MGR

03/15/2011

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