2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096184

Entity Name: STARLIGHT DANCE STUDIO, LLC

FILED Aug 30, 2011 Secretary of State

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

157 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

Current Mailing Address: New Mailing Address:

157 WESTWARD DRIVE MIAMI SPRINGS, FL 33166

FEI Number: 27-3457812 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: MGR

 Name:
 BAIN, HOLLY FAYE

 Address:
 157 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

Title: S

 Name:
 BAIN, WILLIAM J

 Address:
 157 WESTWARD DRIVE

 City-St-Zip:
 MIAMI SPRINGS, FL 33166

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: HOLLY FAYE BAIN MGR 08/30/2011