

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028680

FILED
Apr 05, 2012
Secretary of State

Entity Name: SHUT UP AND DANCE LLC

Current Principal Place of Business:

9421 HOLBROOK DRIVE
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

9421 HOLBROOK DRIVE
ORLANDO, FL 32817 US

New Mailing Address:

FEI Number: 47-0710595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM
Name: PARKES, JOSEPH
Address: 9421 HOLBROOK DRIVE
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: COGBURN, KENNETH
Address: 1414 CROCUS CT.
City-St-Zip: LONGWOOD, FL 32750 US

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: JOSEPH PARKES

MGRM

04/05/2012

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