2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000071697

Entity Name: XTREME DANCE COMPANY OF TAMPA, LLC

FILED Jan 23, 2012 Secretary of State

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

2741 W. COLUMBUS DRIVE TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

 2108 W. ORIENT ST.
 2741 W. COLUMBUS DRIVE

 TAMPA, FL 33607 US
 TAMPA, FL 33607 US

FEI Number: 45-2578875 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:

MATOS, MANUEL 2108 W. ORIENT ST. TAMPA, FL 33607 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: MGRM

Name: MATOS, MANUEL Address: 2108 W. ORIENT ST. City-St-Zip: TAMPA, FL 33607 US

Title: MGRM

Name: PEREZ, MICHELE
Address: 1933 FRUITRIDGE STREET
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM

Name: SANCHEZ-HORN, ROXANA Address: 3011 W. MAIN ST. City-St-Zip: TAMPA, FL 33607 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 Statues.

SIGNATURE: MANUEL MATOS MGRM 01/23/2012