

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117360

FILED
Feb 10, 2012
Secretary of State

Entity Name: MYACT DANCE STUDIO LLC.

Current Principal Place of Business:

20466 SOUTH DIXIE HWY
CUTLER BAY, FL 33189

New Principal Place of Business:

20466-8 SOUTH DIXIE HWY
CUTLER BAY, FL 33189

Current Mailing Address:

20466 SOUTH DIXIE HWY
CUTLER BAY, FL 33189

New Mailing Address:

20466-8 SOUTH DIXIE HWY
CUTLER BAY, FL 33189

FEI Number: 45-3084525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, DWIGHT D
19329 SW 118 PLACE
MIAMI, FL 33177 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: THOMPSON, DWIGHT D
Address: 19329 SW 118 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: THOMPSON, DAVA-DANIELLE
Address: 19329 SW 118 PLACE
City-St-Zip: MIAMI, FL 33177

Title: MGR
Name: THOMPSON, DULCILENA
Address: 19329 SW 118 PLACE
City-St-Zip: MIAMI, FL 33177

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: DWIGHT THOMPSON

MGR

02/10/2012

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