2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 28, 2007 08:00 A Secretary of State **DOCUMENT # L02000017623** 1. Entity Name DANO HOLDINGS, LLC Principal Place of Business Mailing Address 1500 NORTH FEDERAL HWY 1110 PONCE DE LEON DRIVE & SUITE 200 FT, LAUDERDALE, FL 33316 US FT. LAUDERDALE, FL 33304 US 02212007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0025234 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'MALLEY, DANIEL D DO NOT WRITE 1110 PONCE DE LEON DRIVE FT. LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 1/000000651404 9. MANAGING MEMBERS/MANAGERS MGR TITLE O'MALLEY, DANIEL D NAME 1110 PONCE DE LEON DRIVE STREET ADDRESS FT. LAUDERDÄLE, FL 33316 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mn £ NAME STREET ADDRESS CITY-ST-ZIP TTTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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