

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005767

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: DANIA BEACH DEVELOPERS LLC

**Current Principal Place of Business:**

848 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Principal Place of Business:**

1000 BRICKELL AVENUE, SUITE 1015  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131

**New Mailing Address:**

1000 BRICKELL AVENUE, SUITE 1015  
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OJEDA, ALAN  
848 BRICKELL AVENUE, SUITE 1010  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

OJEDA, ALAN  
1000 BRICKELL AVENUE, SUITE 1015  
MIAMI, FL 33131 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:

04/21/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: P ( ) Change (X) Addition  
Name: OJEDA, ALAN  
Address: 1000 BRICKELL AVENUE #1015  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALAN OJEDA

P

04/21/2006

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