

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063940

FILED
Apr 20, 2011
Secretary of State

Entity Name: DENNY CAO, LLC

Current Principal Place of Business:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

5390 JASON COURT
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

2160 NE 2ND AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

5390 JASON COURT
BOYNTON BEACH, FL 33472 US

FEI Number: 90-0285451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAO, DENNY
2160 NE 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CAO, DENNY
5390 JASON COURT
BOYNTON BEACH, FL 33472 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

04/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAO, DENNY
Address: 5390 JASON COURT
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGR
Name: FALO, HUE MGR
Address: 5390 JASON COURT
City-St-Zip: BOYNTON BEACH, FL 33472 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: DENNY CAO

MGRM

04/20/2011

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