

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035604

Entity Name: 3RD DANIA BEACH LLC

FILED  
Apr 10, 2007  
Secretary of State

**Current Principal Place of Business:**

135 DANIA BEACH BLVD  
SUITE 2  
DANIA BEACH, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

135 DANIA BEACH BLVD  
SUITE 2  
DANIA BEACH, FL 33304

**New Mailing Address:**

FEI Number: 20-4936343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FEDER, LAWRENCE H ESQ.  
3900 HOLLYWOOD BLVD  
SUITE 103  
HOLLYWOOD, FL 33021 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: MGRM ( ) Delete  
Name: GRIMALDI, MICHAEL  
Address: C/OLAWRENCE FEDER 3900 HOLLYWOOD BLVD #103  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: GRIMALDI, MICHAEL  
Address: 3220 N 37TH ST  
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL GRIMALDI

MGRM

04/10/2007

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