

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035604

Entity Name: 3RD DANIA BEACH LLC

FILED
Mar 25, 2008
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:

MICHELE, GRIMALDI
135 E DANIA BEACH BLVD
SUITE 2
DANIA BEACH, FL 33004 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: MICHELE GRIMALDI

03/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRIMALDI, MICHELE
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 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: MICHELE GRIMALDI

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03/25/2008

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