

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2011
Secretary of State**

DOCUMENT# L06000035604

Entity Name: 3RD DANIA BEACH LLC

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:

MICHELE, GRIMALDI
135 E DANIA BEACH BLVD
SUITE 2
DANIA BEACH, FL 33004 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
Name: GRIMALDI, MICHELE
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHELE GRIMALDI MGRM 04/30/2011

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