

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093387

FILED
Aug 28, 2008
Secretary of State

Entity Name: DYNASTY LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Mailing Address:

3777 NE 163RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ISAAC MATZ PA
2742 BISCAYNE BLVD
MIAMI, FL 33137 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: GARIBOTTO, DANIEL
Address: 16462 NE 34 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM () Delete
Name: GARIBOTTO, MARLI
Address: 16462 NE 34 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARIBOTTO, DANIEL
Address: 3777 NE 163RD STREET # 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGRM (X) Change () Addition
Name: GARIBOTTO, MARLI
Address: 3777 NE 163RD STREET # 102
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: DANIEL GARIBOTTO

MNGR

08/28/2008

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