2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2011
Secretary of State

DOCUMENT# L06000093387

Entity Name: DYNASTY LLC

Current Principal Place of Business:

2742 BISCAYNE BLVD
MIAMI, FL 33137 US

New Principal Place of Business:

3666 NE 163RD STREET
102
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

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

New Mailing Address:

3666 NE 163RD STREET
102
NORTH MIAMI BEACH, FL 33160 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

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
Name: GARIBOTTO, MARLI
Address: 3666 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statues.

SIGNATURE: MARLI GARIBOTTO MGRM 01/11/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date