

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004624

FILED
Apr 30, 2010
Secretary of State

Entity Name: DANELL LLC

Current Principal Place of Business:

159 E. FLAGLER STREET, STE. 159A
MIAMI, FL 33131

New Principal Place of Business:

169 E. FLAGLER STREET, STE. 159A
MIAMI, FL 33131

Current Mailing Address:

600 WEST 51 TERRACE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-4058880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA ENGELMAJER, MARIA
600 W 51 TERRACE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ENGELMAJER, MANUELA
600 W 51 TERRACE
MIAMI BEACH, FL 33140 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: MANUELA ENGELMAJER

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIFFULICE S.A.R.L.
Address: FBT RUE DU 31 DECEMBRE
City-St-Zip: 92200 FR,

Title: MGRM
Name: AJ FRANCHISING
Address: 600 WEST 51 TERRACE
City-St-Zip: MIAMI BEACH, FL 33140 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 Statutes.

SIGNATURE: MANUELA ENGELMAJER

MGRM

04/30/2010

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