

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004624

Entity Name: DANELL LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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:

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

MM

02/28/2012

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