2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115118

Entity Name: DAIS LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

411 N. NEW RIVER DRIVE EAST #1003 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

411 N. NEW RIVER DRIVE EAST #1003 FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NUGENT, PATRICIA A ESQ 2455 E. SUNRISE BLVD., #610 FORT LAUDERDALE, FL 33304

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SLOANE, DAVID JOHN

Address: 411 N. NEW RIVER DRIVE EAST #1003 City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID JOHN SLOANE MGRM 01/04/2011