

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096249

FILED
Jan 06, 2012
Secretary of State

Entity Name: CINDY DANA LLC

Current Principal Place of Business:

2600 ISLAND BLVD.
SUITE 1902
AVENTURA, FL 33160 US

New Principal Place of Business:

247 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

Current Mailing Address:

2600 ISLAND BLVD.
SUITE 1902
AVENTURA, FL 33160 US

New Mailing Address:

247 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

FEI Number: 27-3467672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANA, CINDY
2600 ISLAND BLVD.
SUITE 1902
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DANA, CINDY
247 BAL BAY DRIVE
BAL HARBOUR, FL 33154 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:

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANA, CINDY
Address: 247 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154 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: CINDY DANA

MGRM

01/06/2012

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