

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 06, 2012
Secretary of State**

DOCUMENT# L11000029864

Entity Name: DANIA BEACH 4990 LLC

Current Principal Place of Business:

117 SE 3RD AVENUE
3
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

117 SE 3RD AVENUE
3
HALLANDALE, FL 33009 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL 33009 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: MINUZZI, ROLANDO
Address: 117 SE 3RD AVENUE # 3
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM
Name: MINUZZI, GUILLERMO
Address: 117 SE 3RD AVENUE # 3
City-St-Zip: HALLANDALE BEACH, FL 33009 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: MINUZZI ROLANDO MGRM 02/06/2012

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