

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144508

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: 38 DANIA, L.L.C.

**Current Principal Place of Business:**

444 N.E. 30 STREET  
APT. 902  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

444 N.E. 30 STREET  
APT. 902  
MIAMI, FL 33137

**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:**

COHEN, STUART A  
1601 NORTH FLAMINGO ROAD  
PEMBROKE PINES, FL 33028 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: ROSE, DANIEL M  
Address: 444 N.E. 30 STREET, APT. 902  
City-St-Zip: MIAMI, FL 33137

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: DANIEL ROSE MGRM 04/24/2012

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