

M11000000 3117

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Amend

Office Use Only



300247330963

04/23/13--01016--010 **25.00

2013 APR 29 AM 8:12
STATE OF MARYLAND
TALLAMON COUNTY CLERK

FILED

J. SAULSBERRY
EXAMINER

MAY 2 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dania Entertainment Center, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Louis Birdman

Name of Person

Dania Entertainment Center, LLC

Firm/Company

425 North Federal Highway

Address

Hallandale, FL 33009

City/State and Zip Code

betsy.beck@lchusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth Beck at (954) 239-4700

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

2013 APR 29 AM 8:12
 FILED
 DEPT. OF REVENUE
 TALLAHASSEE, FL 32304

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Dania Entertainment Center, LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on June 17, 2011
and its Florida document/registration number is M11000003117

4. The name and address of each manager or managing member is as follows:

Title:

“MGR” = Manager

“MGRM” = Managing Member

Name and Address:

MGR

Louis Birdman
425 N Federal Highway
Hallandale, FL 33009

MGR

Federico Miguel de Achaval
Avenida del Libertador 4101, C1426BWC
Ciudad Autonoma de Buenos Aires, Argentina

MGR

Ricardo O. Benedicto
Pje. Buschiazzo No. 3055 - 4 Piso, (C1425FPA)
Ciudad Autonoma de Buenos Aires, Argentina

MGR

Hector Jose Cruz
Juncal 4693, (C1425BAE)
Ciudad Autonoma de Buenos Aires, Argentina

MGR

Timothy J. Cope
130 Cheshire Lane, Suite 101
Minnetonka, MN 55305

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25

2013 APR 29 AM 8:02
 DEPARTMENT OF STATE
 FALL PHOSPHORUS

FILED