2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112598

Entity Name: DANIA CAPITAL, LLC

FILED Feb 07, 2007 Secretary of State

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

3191 CORAL WAY 801 BRICKELL AVENUE

115 2320

CORAL GABLES, FL 33145 MIAMI, FL 33131

New Mailing Address: Current Mailing Address:

801 BRICKELL AVENUE 3191 CORAL WAY

2320

CORAL GABLES, FL 33145 MIAMI, FL 33131

FEI Number: 20-4305591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAGNO, ERICK S MAGNO, ERICK S 801 BRIČKELL AVENUE 3191 CORAL WAY 115 2320 CORAL GABLES, FL 33145 US MIAMI, FL 33131 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: ERICK S. MAGNO 02/07/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

MAGNO, ERICK S MAGNO, ERICK S Name: Name: Address:

3191 CORAL WAY, SUITE 115 Address: 801 BRICKELL AVENUE, SUITE 2320

City-St-Zip: CORAL GABLES, FL 33145 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERICK S. MAGNO 02/07/2007