

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078370

Entity Name: 555 DANIA BEACH LLC

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

135 E. DANIA BEACH BLVD.
SUITE 2
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

135 E. DANIA BEACH BLVD.
SUITE 2
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 83-0463178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, JENNI J
301 NE 3RD AVE.
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GRIMALDI, MICHELE
3220 N 37 ST
HOLLYWOOD, FL 33021 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: MICHELE GRIMALDI

04/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRIMALDI, MICHELE
Address: 135 E DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRIMALDI, MICHELE
Address: 3220 N 37TH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: MICHELE GRIMALDI

MGR

04/12/2007

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