

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 25, 2008
Secretary of State**

DOCUMENT# L06000078370

Entity Name: 555 DANIA BEACH LLC

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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

03/25/2008

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