

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085907

Entity Name: DAN RIVER PLAZA, LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.
PMB #141
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD.
PMB #141
POMPANO BEACH, FL 33062 US

FEI Number: 27-0892880

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
ATTN: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name WIENER, DANIEL MGRM
Address 2637 E. ATLANTIC BLVD.
PMB #141
City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL WIENER

MEMBER

03/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date