

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029864

Entity Name: DANIA BEACH 4990 LLC

Current Principal Place of Business:

117 SE 3RD AVENUE
3
HALLANDALE, FL 33009

Current Mailing Address:

117 SE 3RD AVENUE
3
HALLANDALE, FL 33009 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON PA
501 GOLDEN ISLES DRIVE
203
HALLANDALE BEACH, FL 33009 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 MINUZZI, ROLANDO
Address 117 SE 3RD AVENUE # 3
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGRM
Name MINUZZI, GUILLERMO
Address 117 SE 3RD AVENUE # 3
City-State-Zip: HALLANDALE BEACH FL 33009

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MINUZZI GUILLERMO LUIS

MGRM

03/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date