2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003117

Entity Name: DANIA ENTERTAINMENT CENTER, LLC

Current Principal Place of Business:

301 E DANIA BEACH BOULEVARD DANIA BEACH, FL 33004

Current Mailing Address:

301 E DANIA BEACH BOULEVARD DANIA BEACH, FL 33004 US

FEI Number: 45-1643128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, HARRIS 425 NORTH FEDERAL HIGHWAY HALLANDALE, 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 MGR Title MGR

Name BIRDMAN, LOUIS Name COPE, TIMOTHY J

Address 425 N FEDERAL HIGHWAY Address 130 CHESHIRE LANE, SUITE 101

City-State-Zip: HALLANDALE FL 33009 City-State-Zip: MINNETONKA MN 55305

Title MGR Title MGR

Name FEDERICO MIGUEL DE ACHAVAL Name BENEDICTO, RICARDO O

Address AVENIDA DEL LIBERTADOR 4101, Address PJE BUSCHIAZZO NO. 3055-4 PISO

C1426BWC (C1425FPA)

City-State-Zip: CUIDAD AUTO. DE BUE AIRES AG City-State-Zip: CUIDAD AUTO. DE BUE AIRES AG

Title MGR

Name LOPEZ, CRISTOBAL M
Address JUNCAL 4693, (C1425BAE)

City-State-Zip: CUIDAD AUTO. DE BUE AIRES AG

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: CLINT MORRIS SR DIR OF ACCOUNTING 03/10/2014

FILED Mar 10, 2014

Secretary of State

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