

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008629

Entity Name: DENALI HOLDINGS, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

400 S. POINTE DR., STE 1205
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 S. POINTE DR., STE 1205
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1112054 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAUTTER, CHRISTIAN
2900 EAST OAKLAND PK BLVD., STE 200
FORT LAUDERDALE, FL 33306 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: REICH, NORBERT
Address: 400 S. POINTE DR., STE 1205
City-St-Zip: MIAMI BEACH, FL

Title: MGR () Delete
Name: REICH, KRISTIAN
Address: 400 S. POINTE DR., STE 1205
City-St-Zip: MIAMI BEACH, FL

ADDITIONS/CHANGES:

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

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: KRISTIAN REICH

MGR

07/27/2007

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