

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008629

Entity Name: DENALI HOLDINGS, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
4TH FLOOR C/O DENALI REALTY
MIAMI BEACH, FL 33139

New Principal Place of Business:

1470 16TH STREET
PH 1C
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD
4TH FLOOR C/O DENALI REALTY
MIAMI BEACH, FL 33139

New Mailing Address:

1470 16TH STREET
PH 1C
MIAMI BEACH, FL 33139

FEI Number: 65-1112054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUTTER, CHRISTIAN
2900 EAST OAKLAND PK BLVD., STE 200
FORT LAUDERDALE, FL 33306 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
Name: REICH, NORBERT
Address: 2024 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

Title: MGR
Name: REICH, KRISTIAN
Address: 1470 16TH STREET PH 1C
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

MR

01/11/2011

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