2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008837

Entity Name: DANIA BEACH INVESTMENTS, LLC

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

P.O. BOX 1814 DANIA BEACH, FL 33004

FEI Number: 52-2323339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRINKLER, REBECCA S
25 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 US
TRINKLER, REBECCA S
19 B NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: REBECCA S. TRINKLER 03/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOHL, TAMARA

Address: 19 B NORTH FEDERAL HIGHWAY City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: TRINKLER, REBECCA S

Address: 19 B NORTH FEDERAL HIGHWAY

City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM

Name: TRINKLER, ROBERT M

Address: 19 B NORTH FEDERAL HIGHWAY

City-St-Zip: DANIA BEACH, FL 33004

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 Statues.

SIGNATURE: TAMARA WOHL MGR 03/27/2011