

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008837

FILED
Feb 18, 2012
Secretary of State

Entity Name: DANIA BEACH INVESTMENTS, LLC

Current Principal Place of Business:

25 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

New Principal Place of Business:

25 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 UN

Current Mailing Address:

P.O. BOX 1814
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 52-2323339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRINKLER, REBECCA S
19 B NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004 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: 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 Statutes.

SIGNATURE: TAMARA WOHL

MGRM

02/18/2012

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