2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT (AR)**

May 28, 2004 8:00 am Secretary of State DOCUMENT # L01000021058 1. Entity Name 05-28-2004 90287 027 ****50.00 DANIA, LLC Mailing Address Principal Place of Business PO BOX 480145 PO BOX 480145 FORT LAUDERDALE FL 33348 FORT LAUDERDALE FL 33348 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State 4. FEL Number Applied For 30-0050402 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHORE, SHELDON Street Address (P.O. Box Number is Not Acceptable) 3300 NE 40TH ST. -FT-LAUDERDALE-FL-33308 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE ☐ Change ☐ Addition TITLE Delete SHORE, SHELDON NAME STREET ADDRESS STREET ADDRESS 3300 NE 40TH STREET CITY-ST-7IP FORT LAUDERDALE FL 33308 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE: -TiTLE ☐ Delete -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

NATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: SHELDON SHORE

FILED

101000021058 (Thore Management Corp. May 27/04. Florida Dest of State On April 21 & sent a check for \$150.00 # 1992 for 3 Corporations SHORE MEMT _ 50.00 HOLLY LLC DANIA LLC This was a mistake as it should have been 3-50.00 Check instead of me for 150.00 You sent me boch 2 letters. Inclosed fend 2 Chechs for 50.00 each for DANIA LICE & HOLLY LICE Hease send me boch shed for 100.00 for overpayment on Store Monagement. 954-242-0007.

Attachnent