

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021449

Entity Name: DNR, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

17898 ABERDEEN WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

17898 ABERDEEN WAY
BOCA RATON, FL 33496

New Mailing Address:

3 STERLING ROAD SOUTH
ARMONK, NY 10504

FEI Number: 02-0557015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEIN, SCOTT H CPA
420 COLUMBIA DR. SUITE 110
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

RUSSELL, STEVEN A
17898 ABERDEEN WAY
BOCA RATON, FL 33496 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: STEVEN A RUSSELL

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSELL, STEVEN A
Address: 17898 ABERDEEN WAY
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN A RUSSELL

MGR

01/25/2010

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