2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010048

Entity Name: DAYANIS ENTERPRISES, L.L.C.

FILED Mar 09, 2004 Secretary of State

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

5130 N.W. 17TH AVE. MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

5130 N.W. 17TH AVE. MIAMI, FL 33142

FEI Number: 01-0680899 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:

 VECIANA, JAN M
 VECIANA, JAN M

 15670 NW 14TH CT
 15670 NW 14TH CT

 MIAMI, FL 33142 US
 MIAMI, FL 33028 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: 03/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DEL CARMEN VARGAS, LEONOR
 Name:

 Address:
 5730-34 NW 17TH AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LEONOR DEL CARMEN VARGAS MGR 03/09/2004