

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012271

FILED
Jan 16, 2009
Secretary of State

Entity Name: NEW DANIEL INVESTMENTS, LLC

Current Principal Place of Business:

6151 S.W. 80TH ST.
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6151 SW 80TH ST.
SOUTH MIAMI, FL 33143

Current Mailing Address:

6151 S.W. 80TH ST.
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 02-0605562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DUNDORF, JAMES D
6151 SW 80TH ST.
SOUTH MIAMI, FL 33143 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: CEO () Delete
Name: DUNDORF, JAMES D
Address: 6151 S.W. 80TH ST.
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES D. DUNDORF

CEO

01/16/2009

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