2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000017623 1. Entity Name 03-21-2005 90538 022 ****50.00 DANÓ HOLDINGS, LLC Principal Place of Business Mailing Address 100 SOUTH BIRCH ROAD 100 SOUTH BIRCH ROAD 200220-**SUITE # 903** SUITE # 903 FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 32-0025234 Not Applicable Country \$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 O'MALLEY, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 100 SOUTH BIRCH ROAD **SUITE # 903** FT. LAUDERDALE, FL 33316 City 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 . Signisture, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR . Delete ☐ Change ☐ Addition O'MALLEY, DANIEL D NAME MAME STREET ADDRESS 100 SOUTH BICH ROAD # 903 STREET ADDRESS FT. LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP TITLE. ☐ Delete TITLE ☐ Change Addition O'MALLEY, DANIEL J NAME STREET ADDRESS 100 SOUTH BIRCH ROAD #1602 STREET ADDRESS CITY-ST-ZP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete TITLE ПΠЕ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TILE Detete TITLE ☐ Change ■ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby 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 reverse or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. IG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Mar 21, 2005 8:00 am