

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020538

Entity Name: DONFAN, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1301 SHOTGUN ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1301 SHOTGUN ROAD
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3866756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, WENDY
540 BRICKELL KEY DRIVE, APT. 1028
MIAMI, FL 33131 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: MGR () Delete
Name: CHRISTOPHER, ALLEN
Address: 540 BRICKELL KEY DR APT 1028
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WENDY, ALLEN
Address: 540 BRICKELL KEY DR APT 1028
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: STEIN, CAROLE
Address: 540 BRICKELL LKEY DR APT 1028
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: STEIN, WILLIAM
Address: 540 BRICKELL KEY DRIVE #1028
City-St-Zip: MIAMI, FL 33131

Title: MGR () Change (X) Addition
Name: BROWN, PAIGE
Address: 540 BRICKELL KEY DRIVE #1028
City-St-Zip: MIAMI, FL 33131

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: CAROLE STEIN

MGRM

04/28/2008

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