

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020538

Entity Name: DONFAN, LLC

FILED  
Mar 31, 2009  
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:

ALLEN, WENDY  
540 BRICKELL KEY DRIVE APT. 1028  
MIAMI, FL 33131 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:

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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

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

## ADDITIONS/CHANGES:

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

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

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

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: WENDY ALLEN

MGR

03/31/2009

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