

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008041

Entity Name: DANCO HOLDINGS, LLC

FILED  
Mar 06, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O DANIEL J. SCHWARTZ  
3363 N.E. 171ST STREET  
NORTH MIAMI BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DANIEL J. SCHWARTZ  
3363 N.E. 171ST STREET  
NORTH MIAMI BEACH, FL 33160

**New Mailing Address:**

FEI Number: 26-0061586

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOENIGSBERG, JAY ESQ.  
1101 BRICKELL AVENUE, SUITE 800 SOUTH  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

KOENIGSBERG, JAY ESQ.  
1200 BRICKELL AVE  
SUITE 1900  
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:

03/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SCHWARTZ, DANIEL  
Address: 3363 NE 171 ST  
City-St-Zip: NORTH MIAMI BEACH, FL 33160

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARTZ, DANIEL  
Address: 200 SOUTH PARK ROAD, SUITE 320  
City-St-Zip: HOLLYWOOD, FL 33021

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: DANIEL SCHWARTZ

MGRM

03/06/2009

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