

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015945

FILED
Mar 24, 2008
Secretary of State

Entity Name: DANESE & ASSOCIATES, LLC

Current Principal Place of Business:

407 LINCOLN RD
SUITE 10R
MIAMI BEACH, FL 33139

New Principal Place of Business:

1800 SUNSET HARBOR DRIVE
SUITE 1605
MIAMI BEACH, FL 33139

Current Mailing Address:

1800 SUNSET HARBOR DRIVE
STE. 1605
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 76-0735352 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORANO INTERNATIONAL, P.A.
407 LINCOLN RD SUITE 10R
C/O MICHAEL S. MORANO, P.A.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LISETTE SALAZAR P.A.
200 CRANDON BLVD
SUITE 311
KEY BISCAYNE, FL 33149 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: LISETTE SALAZAR 03/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANESE, MARIO
Address: 1800 SUNSTE HARBOR DRIVE, STE. 1605
City-St-Zip: MIAMI BEACH, FL 33139

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: MARIO DANESE MGR 03/24/2008

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