

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040693

FILED
Apr 29, 2009
Secretary of State

Entity Name: DAMAR HOLDINGS, L.L.C.

Current Principal Place of Business:

1539 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

1058 ADAMS ST
HOLLYWOOD, FL 33019

Current Mailing Address:

1539 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

1058 ADAMS ST
HOLLYWOOD, FL 33019

FEI Number: 42-1650100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., STE. 350-N
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: BAILEY, MARTIN
Address: 1539 TYLER ST.
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BAILEY, MARTIN
Address: 1058 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33019

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: MARTY BAILEY

MGRM

04/29/2009

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