

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044758

FILED
Apr 28, 2004
Secretary of State

Entity Name: DANA, LLC

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 1920
C/O BRUCE JAY TOLAND, P.A.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 1920
C/O BRUCE JAY TOLAND, P.A.
MIAMI, FL 33130

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLAND, BRUCE JAY
80 S.W. 8TH STREET, SUITE 1920
MIAMI, FL 33130

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET
SUITE 1920
MIAMI, FL 33130

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: BRUCE JAY TOLAND

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: LLORET, DANA

Address: 80 SW 8 STREET, SUITE 1920

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DANA LLORET

MGR

04/28/2004

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