

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044758

Entity Name: DANA, LLC

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

80 S.W. 8TH STREET, SUITE 2805
C/O BRUCE JAY TOLAND, P.A.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

80 S.W. 8TH STREET, SUITE 2805
C/O BRUCE JAY TOLAND, P.A.
MIAMI, FL 33130

New Mailing Address:

FEI Number: 72-1576666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BRUCE JAY TOLAND, P.A.
80 S.W. 8TH STREET
SUITE 2805
MIAMI, FL 33130 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LLORET, DANA
Address: 80 SW 8 STREET, SUITE 2805
City-St-Zip: MIAMI, FL 33130

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: DANA LLORET

MGR

06/17/2009

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