ANNUAL REPORT

FILED -- 2008 LIMITED LIABILITY COMPANY Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # L04000034211** DANÍA ANTIQUE GALLERIES, LLC Principal Place of Business Mailing Address 25 NORTH FEDERAL HIGHWAY P.O. BOX 1814 DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1187214 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRINKLER, REBECCA S Street Address (P.O. Box Number is Not Acceptable) 25 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. U00000918022 05/13/08-80067-002 138.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Make check payable to Florida Department of State FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE Defete Change TITLE ■ Addition WOHL, TAMARA NAME NAME STREET ADDRESS 25 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP MGRM ☐ Change TITLE ☐ Delete TITLE ☐ Addition WOHL, JENNIFER C NAME NAME STREET ADDRESS 25 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP MGRM Delete TITLE TITLE ☐ Change ☐ Addition TRINKLER, REBECCA S NAME NAME STREET ADDRESS 25 NORTH FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE MGRM ☐ Detete TITLE ☐ Change ■ Addition TRINKLER, ROBERT M NAME NAME 25 NORTH FEDERAL HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZY TITLE ☐ Delete TITL Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 truetee empowered to execute this report as required by Chapter 608, Florida Statutes.

NAME

STREET ADDRESS

CITY-ST-ZIP

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

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