

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036270

Entity Name: DANTAVO LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
#1409
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

607 DAVIS ROAD
CORAL GABLES, FL 33143 US

Current Mailing Address:

90 ALTON ROAD
#1409
MIAMI BEACH, FL 33139 US

New Mailing Address:

625 VIZNAR AVENUE
CORAL GABLES, FL 33143 US

FEI Number: 72-1592485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, GUSTAVO
90 ALTON ROAD
#1409
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENA, GUSTAVO
625 VIZNAR AVENUE
CORAL GABLES, FL 33143 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: GUSTAVO PENA

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PENA, GUSTAVO A SR.
Address: 90 ALTON ROAD, #1409
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENA, GUSTAVO A SR.
Address: 625 VIZNAR AVENUE
City-St-Zip: CORAL GABLES, FL 33143 US

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: GUSTAVO PENA

MR

04/26/2005

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