2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037253

Entity Name: DAWN ASSOCIATES LLC

FILED Jan 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY

SUITE 130

SUNRISE, FL 33323 US

Current Mailing Address: New Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY SUITE 130

SUNRISE, FL 33323 US

FEI Number: 34-2005406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMATIER, JOHN J PHD
5533 N.W. 90TH STREET
5732 S. PLUM BAY PARKWAY
SUNRISE, FL 33351 US
5732 S. PLUM BAY PARKWAY
TAMARAC, FL 33321 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: 01/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PALMATIER, JOHN J PHD
 Name:

 Address:
 5732 SOUTH PLUM BAY PARKWAY
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ZHANG, XIAOHONG
 Name:

 Address:
 5732 SOUTH PLUM BAY PARKWAY
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN J. PALMATIER, PH.D. MGRM 01/09/2007