

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037253

Entity Name: DAWN ASSOCIATES LLC

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Principal Place of Business:

8525 NW 53 TERRACE
SUITE 100
MIAMI, FL 33166 US

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323 US

New Mailing Address:

5732 S PLUM BAY PKWY
TAMARAC, FL 33321 US

FEI Number: 34-2005406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMATIER, JOHN J PHD
5732 S. PLUM BAY PARKWAY
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: PALMATIER, JOHN J PHD
Address: 5732 SOUTH PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ZHANG, XIAOHONG
Address: 5732 SOUTH PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN J PALMATIER, PHD

MGRM

02/19/2008

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