### 2008 LIMPTED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### FILED Apr 29, 2008 08:00 AN Secretary of State

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1. Entity Name

DANÍA SHOPPING PLAZA, LLC

Principal Place of Business

4740 N 31ST CT HOLLYWOOD, FL 33021 Mailing Address

4740 N 31ST CT HOLLYWOOD, FL 33021



04152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1414199 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BENO, SHLOMO 4740 N 31ST CT HOLLYWOOD, FL 33021

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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. Lam familiar with and accord
	or both, in the state of Florida. I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent aignature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000932244 05/22/08-80046-022 138.75

9.	MANAGING MEMBERS/MANAGERS							
TITLE	MGRM							
NAME	BENO, SHLOMO							
STREET ADDRESS	4740 N 31ST CT							
CITY+ST-ZIP	HOLLYWOOD, FL 33021							
TITLE	MGRM							
NAME	YALOZ, MEIR							
STREET ADDRESS	6311 S.W. 130TH AVE.							
CITY-ST-ZIP	DAVIE, FL 33330							
TITLE								
NAME								
STREET ADDRESS								
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CITY-ST-ZIP								

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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE: STORE

7-20-08

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #