2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052555

City-St-Zip:

DAVIE, FL 33330

Entity Name: DANIA SHOPPING PLAZA, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4740 N 31ST CT HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 4740 N 31ST CT HOLLYWOOD, FL 33021 FEI Number: 20-1414199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENO, SHLOMO 4740 N 31ST CT HOLLYWOOD, FL 33021 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete BENO, SHLOMO Name: Name: Address: 4740 N 31ST CT Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: MGRM Title: () Delete () Change () Addition Name: YALOZ, MEIR Name: Address: 6311 S.W. 130TH AVE. 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: SHLOMO BENO MGRM 04/29/2009