

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052555

FILED
Apr 23, 2012
Secretary of State

Entity Name: DANIA SHOPPING PLAZA, LLC

Current Principal Place of Business:

4740 N 31ST CT
HOLLYWOOD, FL 33021

New Principal Place of Business:

4920 N 33 CT
HOLLYWOOD, FL 33021

Current Mailing Address:

4740 N 31ST CT
HOLLYWOOD, FL 33021

New Mailing Address:

4920 N 33 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:

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

Name and Address of New Registered Agent:

BENO, SHLOMO SR
4920 N 33 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: SHLOMO BENO

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENO, SHLOMO
Address: 4920 N 33 CT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: YALAZ, MEIR
Address: 6311 S.W. 130TH AVE.
City-St-Zip: DAVIE, FL 33330

I hereby 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

OWNE

04/23/2012

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