2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2008
Secretary of State

DOCUMENT# L04000062833

Entity Name: D'AN FINANCIAL SERVICES, LLC

Current Principal Place of Business:

1301 NE 103RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1301 NE 103RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 74-3129408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

D'AN, EVELYN
1301 NE 103RD STREET
MIAMI SHORES, FL 33138 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: PRES ( ) Delete
Name: D'AN, EVELYN
Address: 1301 NE 103RD STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

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: EVELYN D'AN PRES 03/01/2008

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