

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070737

Entity Name: DANIA/08, L.L.C.

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

20310 NE 10 COURT RD.
MIAMI, FL 33179

New Principal Place of Business:

9100 S DADELAND BLVD.
912
MIAMI, FL 33156

Current Mailing Address:

18851 NE 29TH AVENUE
STE 900
AVENTURA, FL 33180

New Mailing Address:

9100 S DADELAND BLVD.
912
MIAMI, FL 33156

FEI Number: 20-3243857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVENUE
STE. 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GERPE, JOSE M
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

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: JOSE MARIA GERPE

MGRM

02/03/2010

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