

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003465

Entity Name: DANIA BEACH HOTEL, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

400 SOUTH DIXIE HIGHWAY
SUITE #2
HALLANDALE, FL 33009

New Principal Place of Business:

20225 NE 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

400 SOUTH DIXIE HIGHWAY
SUITE #2
HALLANDALE, FL 33009

New Mailing Address:

20225 NE 16TH PLACE
MIAMI, FL 33179

FEI Number: 20-4021060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BLVD. #350N
FEINBERG & MAIDENBAUM
HOLLYWOOD, FL 33021 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: MGMR () Delete
Name: MAYAN, HAIM MGMR
Address: 400 SOUTH DIXIE HIGHWAY, SUITE 2
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: MAYAN, HAIM MGMR
Address: 20225 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: HAIM MAYAN

MGMR

01/25/2007

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