2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035758

Entity Name: DANIA HEIGHTS PROPERTY, LLC

FILED Apr 02, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1200 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1200 SOUTH FEDERAL HIGHWAY PO BOX 4275

HOLLYWOOD, FL 33020 HALLANDALE, FL 33009

FEI Number: 20-3462970 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:

RAPP, RANDI 1200 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAPP, RANDI
 Name:

 Address:
 1200 SOUTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAPP, STEVEN
 Name:

 Address:
 1200 SOUTH FEDERAL HIGHWAY
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:

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: RANDI RAPP MGRM 04/02/2006