2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045131

Entity Name: DANIA BEACH HOUSE, L.L.C.

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SUITE 118 2627 NE 203RD ST. AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

SUITE 118 2627 NE 203RD ST. AVENTURA, FL 33180

FEI Number: 20-2798012 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:

SEGAL, WILLIAM J 20801 BISCAYNE BLVD., SUITE 304 AVENTURA, FL 331801422 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:

Title: MGRM

Name: FAITH INVESTMENT PROPERTIES, LLC

Address: 2627 NE 203RD ST. #118 City-St-Zip: AVENTURA, FL 33180

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 Statues.

SIGNATURE: FAITH INVESTMENT PROPERTIES, LLC MGRM

04/27/2011