

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061993

Entity Name: DAN-EL LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

3155 NE 184TH STREET
8105
AVENTURA, FL 33160 US

Current Mailing Address:

3155 NE 184TH STREET
8105
AVENTURA, FL 33160 US

New Principal Place of Business:

3801 SOUTH OCEAN DRIVE
15W
HOLLYWOOD, FL 33019 US

New Mailing Address:

3801 SOUTH OCEAN DRIVE
15W
HOLLYWOOD, FL 33019 US

FEI Number: 20-3043103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAN, ELI
3155 NE 184TH STREET
8105
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MIZRACHI, DANNY
3801 SOUTH OCEAN DRIVE
15W
HOLLYWOOD, FL 33019 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: DANNY MIZRACHI

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAN, ELI
Address: 3155 NE 184TH STREET, #8105
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: MIZRACHI, DANNY
Address: 16950 NORTH BAY ROAD, #904
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIZRACHI, DANNY M
Address: 3801 SOUTH OCEAN DRIVE #15W
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: MIZRACHI, DANNY M
Address: 3801 SOUTH OCEAN DRIVE #15W
City-St-Zip: HOLLYWOOD, FL 33019 US

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: DANNY MIZRACHI

MM

04/18/2006

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