

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068271

Entity Name: THE DANA AGENCY, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

1900 VAN BUREN STREET
SUITE 323
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

1132 NE 105TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

1900 VAN BUREN STREET
SUITE 323
HOLLYWOOD, FL 33020 US

New Mailing Address:

1132 NE 105TH STREET
MIAMI, FL 33138 US

FEI Number: 86-1143272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
SEVENTH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: RHODEN, DANA
Address: 1900 VAN BUREN STREET, SUITE 323
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RHODEN, DANA
Address: 1132 NE 105TH STREET
City-St-Zip: MIAMI, FL 33138 US

I hereby certify that the information supplied with this filing does not qualify 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: DANA RHODEN

MISS

04/09/2009

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