2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068271

Entity Name: THE DANA AGENCY, LLC

Apr 24, 2012 Secretary of State

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

7251 NE 2ND AVENUE, SUITE 106 1132 NE 105TH STREET MIAMI, FL 33138 US

MIAMI, FL 33138 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

RHODEN, DANA 7251 NE 2ND AVENUE, SUITE 106 MIAMI, FL 33138

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:

MGRM

RHODEN, DANA Name: Address: 1132 NE 105TH STREET City-St-Zip: MIAMI, FL 33138 US

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: DANA RHODEN **MGRM** 04/24/2012