

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097671

FILED
Mar 30, 2010
Secretary of State

Entity Name: DAN-NICO PROPERTIES, LLC

Current Principal Place of Business:

718 VIA VERONA
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

23261 WATER CIRCLE
BOCA RATON, FL 33486

Current Mailing Address:

718 VIA VERONA
DEERFIELD BEACH, FL 33442

New Mailing Address:

23261 WATER CIRCLE
BOCA RATON, FL 33486

FEI Number: 20-3570769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT, BRIAN P
718 VIA VERONA
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

HERBERT, BRIAN P
23261 WATER CIRCLE
BOCA RATON, FL 33486 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: BRIAN P. HERBERT

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HERBERT, BRIAN P
Address: 23261 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP
Name: CASTRO, DIANA
Address: 23261 WATER CIRCLE
City-St-Zip: BOCA RATON, FL 33486

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 Statutes.

SIGNATURE: BRIAN P. HERBERT

MR.

03/30/2010

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