

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104305

Entity Name: D + DN HOLDINGS, LLC

FILED
May 03, 2012
Secretary of State

Current Principal Place of Business:

3744 SW 30 AVE
HOLLYWOOD, FL 33312

New Principal Place of Business:

4051 SW 47TH AVENUE
#105
DAVIE, FL 33314

Current Mailing Address:

3744 SW 30 AVE
HOLLYWOOD, FL 33312

New Mailing Address:

4051 SW 47TH AVENUE
#105
DAVIE, FL 33314

FEI Number: 42-1699910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCANNON-NELSON, DYAN
3744 SW 30 AVE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

CONCANNON-NELSON, DYAN
4051 SW 47TH AVENUE
105
DAVIE, FL 33314 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: DYAN CONCANNON-NELSON

05/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NELSON, DAVID
Address: 4051 SW 47TH AVENUE #105
City-St-Zip: DAVIE, FL 33314

Title: MGRM
Name: CONCANNON-NELSON, DYAN
Address: 4051 SW 47TH AVENUE #105
City-St-Zip: DAVIE, FL 33314

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: DYAN CONCANNON-NELSON

MGRM

05/03/2012

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