2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030029

Mar 21, 2012 Secretary of State

Entity Name: DEN AND STEVE'S MOST EXCELLENT REAL ESTATE, LLC

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

ATTN: STEVEN JAY DELL AND DENNIS SCHAEFER 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

ATTN: STEVEN JAY DELL AND DENNIS SCHAEFER 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHAEFER, DENNIS DELL AND SCHAEFER, P.A. 2404 HOLLYWOOD BLVD. HOLLYWOOD, FL 33020 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

DELL, STEVEN J Name:

Address: 2404 HOLLYWOOD BOULEVARD City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

Name: SCHAEFER, DENNIS L Address: 2404 HOLLYWOOD BOULEVARD

City-St-Zip: HOLLYWOOD, FL 33020 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: STEVEN JAY DELL **MGR** 03/21/2012