

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052696

FILED
Jun 29, 2009
Secretary of State

Entity Name: DANIA DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 906
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

50 SOUTH POINTE DRIVE
UNIT 2803
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 SOUTH POINTE DRIVE
UNIT 906
MIAMI BEACH, FL 33139 US

New Mailing Address:

50 SOUTH POINTE DRIVE
UNIT 2803
MIAMI BEACH, FL 33139 US

FEI Number: 20-4936343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, LOLA ESQUIRE
100 SOUTH POINTE DRIVE
906
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

THOMAS, LOLA ESQUIRE
50 SOUTH POINTE DRIVE
2803
MIAMI BEACH, FL 33139 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: LOLA THOMAS

06/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DANIA DEVELOPMENT GROUP, INC.
Address: 100 SOUTH POINTE DRIVE, UNIT 906
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIA DEVELOPMENT GROUP, INC.
Address: 50 SOUTH POINTE DRIVE, UNIT 2803
City-St-Zip: MIAMI BEACH, FL 33139 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: DANIA DEVELOPMENT, INC. BY MICHAEL THOMAS

MM

06/29/2009

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