

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060948

Entity Name: DONA, LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

2692 SW 137TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

200 178TH DRIVE
#707
SUNNY ISLES, FL 33160

Current Mailing Address:

2692 SW 137TH AVENUE
MIAMI, FL 33175

New Mailing Address:

200 178TH DRIVE
#707
SUNNY ISLES, FL 33160

FEI Number: 20-5052931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AVEL A CPA
2688 SW 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GROSMAN, EDUARDO G
Address: 2692 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: GROSMAN, MARTIN
Address: 2692 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: GROSMAN, FEDERICO
Address: 2692 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: RZEZAK, ENRIQUE
Address: 2692 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSMAN, EDUARDO G
Address: 200 178TH DRIVE #707
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: GROSMAN, MARTIN
Address: 200 178TH DRIVE #707
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: GROSMAN, FEDERICO
Address: 200 178TH DRIVE #707
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: RZEZAK, ENRIQUE
Address: 200 178TH DR #707
City-St-Zip: SUNNY ISLES, FL 33160

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: FEDERICO GROSMAN

MGRM

01/07/2008

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