

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062008

Entity Name: DENN CAPITAL, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

14160 PALMETTO FRONTAGE RD
#23
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE RD
#23
MIAMI LAKES, FL 33016

New Principal Place of Business:

2349 WEST 80 STREET
BAY 4
HIALEAH, FL 33016

New Mailing Address:

8325 WEST 24 AVE
BAY 1
HIALEAH, FL 33016

FEI Number: 20-5068736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
15544 N.W. 82 PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS
2127 BRICKELL AVE
3104
MIAMI, FL 33129 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: DENNIS RODRIGUEZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENN INVESTMENTS, INC.
Address: 15544 N.W. 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENN INVESTMENTS, INC.
Address: 2349 WEST 80 STREET, BAY 4
City-St-Zip: HIALEAH, FL 33016

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: DENNIS RODRIGUEZ

MGRM

04/21/2009

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