

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 06, 2009  
Secretary of State**

DOCUMENT# L06000078370

Entity Name: 555 DANIA BEACH LLC

**Current Principal Place of Business:**

135 E. DANIA BEACH BLVD.  
SUITE 2  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

135 E. DANIA BEACH BLVD.  
SUITE 2  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 83-0463178      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GRIMALDI, MICHELE  
3220 N 37 ST  
HOLLYWOOD, FL 33021 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: MGR ( ) Delete  
Name: GRIMALDI, MICHELE  
Address: 3220 N 37TH ST  
City-St-Zip: HOLLYWOOD, FL 33021 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHELE GRIMALDI

MGR

04/06/2009

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