

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000091985

Entity Name: DANNY CARDOZO & CO., LLC

FILED
Jun 10, 2009
Secretary of State

Current Principal Place of Business:

631 EUCLID AVE APT NO. 5
MIAMI BEACH, FL 33139

New Principal Place of Business:

4310 N. MIAMI AVENUE, #2
MIAMI, FL 33127

Current Mailing Address:

631 EUCLID AVE APT NO. 5
MIAMI BEACH, FL 33139

New Mailing Address:

4310 N. MIAMI AVENUE, #2
MIAMI, FL 33127

FEI Number: 20-5567818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, DIONISIO H
631 EUCLID AVE APT NO. 5
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CARDOZO, DIONISIO H DANNY C
4310 N. MIAMI AVENUE, #2
2
MIAMI, FL 33127 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: DANNY CARDOZO

06/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARDOZO, DIONISIO H
Address: 631 EUCLID AVE APT NO. 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDOZO, DIONISIO H DANNY C
Address: 4310 N. MIAMI AVENUE, #2
City-St-Zip: MIAMI, FL 33127

Title: MGR () Change (X) Addition
Name: CARDOZO, MARIA J JENNY C
Address: 13905 SW 56 LANE
City-St-Zip: MIAMI, FL 33183

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: DANNY CARDOZO

MGR

06/10/2009

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