

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115850

Entity Name: DEAN AND MEGNA, LLC

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

12019 S.W. 39TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

14150 SW 129TH ST.
HANGAR 435
MIAMI, FL 33186

Current Mailing Address:

12019 S.W. 39TH TERRACE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5987640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAN ROBERT DEAN
12019 S.W. 39TH TERRACE
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
Name: DEAN, IAN R
Address: 14532 SW 129 ST.
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: MEGNA, JEROME
Address: 14532 SW 129 ST.
City-St-Zip: MIAMI, FL 33186

I hereby 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: IAN R DEAN MGRM 02/25/2010

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