

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049997

Entity Name: D.N., LTD. CO.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

6301 N. OCEAN BLVD.
OCEAN RIDGE, FL 33435 US

New Mailing Address:

FEI Number: 30-2476261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M
286 NE 39TH ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MALNIK, ALVIN I
6301 N. OCEAN BLVD
OCEAN RIDGE, FL 33435 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: ALVIN MALNIK

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, JORDAN
Address: 2200 W. COMMERCIAL BLVD STE 209B
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T
Name: GILBERT, MARK
Address: 6301 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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: ALVIN MALNIK

MGR

04/20/2012

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