

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050080

Entity Name: DENI HOLDINGS, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

3020 N. FEDERAL HWY.
SUITE 2
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3020 N. FEDERAL HWY.
SUITE 2
FT. LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, TYLER A ESQ.
1000 S. PINE ISLAND RD.
SUITE 310
PLANTATION, FL 33324 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
Name: GOLD, TYLER A ESQ.
Address: 1000 S. PINE ISLAND RD., #310
City-St-Zip: PLANTATION, FL 33324 US

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: TYLER GOLD

MGR

04/25/2011

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