

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069087

Entity Name: 4885 DANIA BEACH, L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

8075 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

1931 BANKS ROAD
MARGATE, FL 33063

Current Mailing Address:

8075 TWIN LAKE DRIVE
BOCA RATON, FL 33496

New Mailing Address:

1931 BANKS ROAD
MARGATE, FL 33063

FEI Number: 26-0688108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, WILLIAM J
8075 TWIN LAKE DRIVE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

BERG, WILLIAM J
1931 BANKS ROAD
MARGATE, FL 33063 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:

01/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERG, WILLIAM J
Address: 1931 BANKS ROAD
City-St-Zip: MARGATE, FL 33063

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: WILLIAM J BERG

MGMR

01/11/2010

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