

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069087

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

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

1931 BANKS ROAD
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

1931 BANKS ROAD
MARGATE, FL 33063

New Mailing Address:

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
1931 BANKS ROAD
MARGATE, FL 33063 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: 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

PRES

01/17/2011

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