

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081135

Entity Name: DANIEL J SANTANIELLO, LLC

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431

New Principal Place of Business:

301 YAMATO RD
SUITE 1234
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431

New Mailing Address:

301 YAMATO RD
SUITE 1234
BOCA RATON, FL 33431

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

Name and Address of Current Registered Agent:

SANTANIELLO, DANIEL J
2255 GLADES ROAD
SUITE 419A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SANTANIELLO, DANIEL J
301 YAMATO RD
SUITE 1234
BOCA RATON, FL 33431 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: DANIEL J. SANTANIELLO

01/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTANIELLO, DANIEL J
Address: 301 YAMATO RD., STE 1234
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL J. SANTANIELLO

MGR

01/25/2010

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