2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002830

Entity Name: DANI CAMPBELL "LLC"

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2030 S DOUGLAS RD 3461 NW 44TH ST

SUITE 105 #203

CORAL GABLES, FL 33134 LAUDERDALE LAKES, FL 33309

Current Mailing Address: New Mailing Address:

2030 S DOUGLAS RD 3461 NW 44TH ST

SUITE 105 #203

CORAL GABLES, FL 33134 LAUDERDALE LAKES, FL 33309

FEI Number: 04-2325342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRISTY, VELASCO STEVE, BERRTUCCIO 2030 S DOUGLAS RD 3401 NW 44TH ST SUITE 105 #103

CORAL GABLES, FL 33134 US LAUDERDALE LAKES, FL 33309 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: STEVE BERRTUCCIO 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 CAMPBELL, DANI
 Name:
 CAMPBELL, DANI

 Address:
 2030 S DOUGLAS RD SUITE 105
 Address:
 3461 NW 44TH ST 3203

City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: LAUDERDALE LAKES, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DANI CAMPBELL MGR 04/16/2009