

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094163

Entity Name: LYNN M. DANNHEISSER, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

2929 LOUISE STREET
MIAMI, FL 33133

New Principal Place of Business:

3152 GIFFORD LANE
MIAMI, FL 33133

Current Mailing Address:

2929 LOUISE STREET
MIAMI, FL 33133

New Mailing Address:

3152 GIFFORD LANE
MIAMI, FL 33133

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNHEISSER, LYNN M
2929 LOUISE STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DANNHEISSER, LYNN M
3152 GIFFORD LANE
MIAMI, FL 33133 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:

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DANNHEISSER, LYNN M
Address: 3152 GIFFORD LANE
City-St-Zip: MIAMI, FL 33133

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: LYNN M. DANNHEISSER

MGRM

02/16/2010

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