2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102534

Entity Name: DANIEL FERRO, LLC

FILED Jan 13, 2010 Secretary of State

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

5058 S.W. 148TH TERRACE FORT LAUDERDALE, FL 33331 US

Current Mailing Address: New Mailing Address:

5058 S.W. 148TH TERRACE FORT LAUDERDALE, FL 33331 US

FEI Number: 26-3649567 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:

FERRO, DANIEL H 5058 SW 148 TERR DAVIE, FL 33331 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FERRO, DANIEL H

 Address:
 5058 SW 148 TERR

 City-St-Zip:
 DAVIE, FL 33331 US

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 Statues.

SIGNATURE: DANIEL FERRO MGR 01/13/2010