

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028961

FILED
Apr 29, 2011
Secretary of State

Entity Name: DNA REALTY VENTURES, L.L.C.

Current Principal Place of Business:

415 NW 48 TERRACE
PLANTATION, FL 33317-US

New Principal Place of Business:

Current Mailing Address:

415 NW 48 TERRACE
PLANTATION, FL 33317

New Mailing Address:

5811 CONSTITUTION AVE
GURNEE, IL 60031

FEI Number: 26-4527586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAIRNE, DALTON
415 NW 48 TERRACE
PLANTATION, FL 33317 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: NAIRNE, DALTON
Address: 415 NW 48 TERRACE
City-St-Zip: PLANTATION, FL 33317 US

Title: MGR
Name: ROLLINS-NAIRNE, MICHELLE
Address: 415 NW 48 TERRACE
City-St-Zip: PLANTATION, FL 33317 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 Statutes.

SIGNATURE: DALTON NAIRNE

MGRM

04/29/2011

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