

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028961

FILED
Apr 30, 2012
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:

5811 CONSTITUTION AVE
GURNEE, IL 60031 US

Current Mailing Address:

5811 CONSTITUTION AVE
GURNEE, IL 60031

New Mailing Address:

5811 CONSTITUTION AVE
GURNEE, IL 60031 US

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:

NAIRNE, DALTON
3724 JACKSON BLVD
FORT LAUDERDALE, FL 33312 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: DALTON NAIRNE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAIRNE, DALTON
Address: 5811 CONSTITUTION AVE
City-St-Zip: GURNEE, IL 60031 US

Title: MGR
Name: ROLLINS-NAIRNE, MICHELLE
Address: 5811 CONSTITUTION AVE
City-St-Zip: GURNEE, IL 60031 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

MR.

04/30/2012

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