2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040740

Entity Name: DNA HOLDINGS GROUP LLC

FILED Apr 04, 2011 Secretary of State

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

777 E ATLANTIC AVE 6043 N.W. 167TH ST C2-398 A-20

DELRAY BEACH, FL 33483 MIAMI, FL 33015

Current Mailing Address: New Mailing Address:

777 E ATLANTIC AVE 6043 N.W. 167TH ST C2-398 A-20 MIAMI, FL 33015

FEI Number: 26-4756618 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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: KINNEY, DANIEL J
Address: 4 COUNTRY LAKE TRL
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM

Name: CABRERA, HOWARD

Address: 6043 N.W. 167TH ST SUITE A-20

City-St-Zip: MIAMI, FL 33015

Title: MGRM

 Name:
 M&M MEDIA, LLC

 Address:
 515 EAST PARK AVENUE

 City-St-Zip:
 TALLAHASSEE, FL 32301

Title: MGRM

Name: CREATIVE JUICES GRAPHIC DESIGN, INC

Address: 1601 BELMONT PL

City-St-Zip: BOYNTON BEACH, FL 33436

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 J KINNEY MGR 04/04/2011