

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054035

FILED
Mar 05, 2011
Secretary of State

Entity Name: DANA&CO., LLC

Current Principal Place of Business:

2955 KEMBLEWICK DR.
APT. 102
MELBOURNE, FL 32935 US

New Principal Place of Business:

2975 THRUSH DR.
#229
MELBOURNE, FL 32935 US

Current Mailing Address:

2955 KEMBLEWICK DR.
APT. 102
MELBOURNE, FL 32935 US

New Mailing Address:

2975 THRUSH DR.
#229
MELBOURNE, FL 32935 US

FEI Number: 80-0419695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRIOS, DAMARYS
2955 KEMBLEWICK DR.
APT. 102
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BERRIOS, DAMARYS
2975 THRUSH DR.
#229
MELBOURNE, FL 32935 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:

03/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRIOS, DAMARYS
Address: 2975 THRUSH DR. #229
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGRM
Name: RODRIGUEZ, NANCY
Address: 2975 THRUSH DR. #229
City-St-Zip: MELBOURNE, FL 32935 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: DAMARYS BERRIOS

MGR

03/05/2011

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