

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065126

Entity Name: DANA INDUSTRIES LLC.

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

937 NW 8TH AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

7811 NW 85TH AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 27-0495250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPITZ, MICHAEL R
7811 NW 85TH AVE
TAMARAC, FL 33321 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: MGR
Name: LIPITZ, MICHAEL R
Address: 7811 NW 85TH AVE
City-St-Zip: TAMARAC, FL 33321 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: MICHAEL LIPITZ

MGR

04/03/2010

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