

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085907

Entity Name: DAN RIVER PLAZA, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

C/O TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 331313407

New Principal Place of Business:

99 WEST HAWTHORNE AVENUE
SUITE 218
VALLEY STREAM, NY 11580

Current Mailing Address:

C/O TEW CARDENAS LLP
1441 BRICKELL AVENUE, 15TH FLOOR
MIAMI, FL 331313407

New Mailing Address:

99 WEST HAWTHORNE AVENUE
SUITE 218
VALLEY STREAM, NY 11580

FEI Number: 27-0892880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
ATTN: JOWN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DEVINE GOODMAN RASCO & WELLS, P.A.
ATTN: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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: JOHN W. DEVINE, ESQ.

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WIENER, DANIEL MGRM
Address: PO BOX 460
City-St-Zip: VALLEY STREAM, NY 11582

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: DANIEL WIENER

MGRM

01/15/2010

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