

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085907

Entity Name: DAN RIVER PLAZA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

99 WEST HAWTHORNE AVENUE
SUITE 218
VALLEY STREAM, NY 11580

New Principal Place of Business:

Current Mailing Address:

99 WEST HAWTHORNE AVENUE
SUITE 218
VALLEY STREAM, NY 11580

New Mailing Address:

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: JOHN W. DEVINE, ESQ.
777 BRICKELL AVE., SUITE 850
MIAMI, FL 33131 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: 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

02/23/2011

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