2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086884

Entity Name: DAN PROPERTIES, LLC

Apr 30, 2011 Secretary of State

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

115 WILLIS LANE SYOSSET, NY 11791

Current Mailing Address: New Mailing Address:

115 WILLIS LANE SYOSSET, NY 11791

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIKVASHVILI, DANIEL 13415 BLUE HÉRON BEACH DRIVE, UNIT 810

CHIKVASHVILI, DANIEL 13415 BLUE HÉRON BEACH DRIVE, ORLANDO, FL 32821 UNIT 2-705, 1-707, 1-1102, 1-810 ORLANDO, FL 32821 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: 04/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHIKVASHVILI, DANIEL Name: Address: 115 WILLIS LANE City-St-Zip: SYOSSET, NY 11791

Title: MGRM

Name: ILYASOV, ANDREY Address: 307 CROSS CREEK DRIVE City-St-Zip: MOUNT AIRY, NC 27030

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 CHIKVASHVILI **MGRM** 04/30/2011