2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086884

Entity Name: DAN PROPERTIES, LLC

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New 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 HERON BEACH DRIVE, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHIKVASHVILI, DANIEL 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: DC MGRM 02/21/2012