

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110624

FILED
Jan 28, 2011
Secretary of State

Entity Name: DANA MICHELLE LLC

Current Principal Place of Business:

4825 NW 22 STREET
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

934 N UNIVERSITY DRIVE #244
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

934 N UNIVERSITY #244
CORAL SPRINGS, FL 33071

New Mailing Address:

934 N UNIVERSITY DRIVE #244
CORAL SPRINGS, FL 33071 US

FEI Number: 27-1331248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPINIELLO, DANA M
4825 NW 22 STREET
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

CARPINIELLO, JANIS
934 N UNIVERSITY DRIVE #244
CORAL SPRINGS, FL 33071 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: JANIS CARPINIELLO

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARPINIELLO, JANIS

Address: 934 N. UNIVERSITY DR., #244

City-St-Zip: CORAL SPRINGS, FL 33071 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: JANIS CARPINIELLO

MGRM

01/28/2011

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