

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111025

Entity Name: DENN & COMPANY, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

8325 WEST 24TH AVENUE
BAY 1
HIALEAH, FL 33016

New Principal Place of Business:

2349 W 80 ST
BAY 4
HIALEAH, FL 33016

Current Mailing Address:

8325 WEST 24TH AVENUE
BAY 1
HIALEAH, FL 33016

New Mailing Address:

2349 W 80 ST
BAY 4
HIALEAH, FL 33016

FEI Number: 27-1339135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DENNIS
8325 WEST 24TH AVENUE
BAY 1
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

RODRIGUEZ, DENNIS
2349 W 80 ST
BAY 4
HIALEAH, FL 33016 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: DENNIS RODRIGUEZ

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ, DENNIS
Address: 2349 W 80 ST, BAY 4
City-St-Zip: HIALEAH, FL 33016

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: DENNIS RODRIGUEZ

MGR

04/22/2010

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