2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113079

Entity Name: DANELY CONSTRUCTION, LLC

FILED Jan 17, 2012 Secretary of State

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

14100 PALMETTO FRONTAGE RD STE 200

MIAMI LAKES, FL 33014 US

Current Mailing Address: New Mailing Address:

14100 PALMETTO FRONTAGE RD STE 200 MIAMI LAKES, FL 33016 US

FEI Number: 27-1374514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TOBCHI, ELIAS 14100 PALMETTO FRONTAGE ROAD STE 200 MIAMI LAKES, 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TOBCHI, ELIAS

Address: 14100 PALMETTO FRONTAGE ROAD, SUITE 200

City-St-Zip: MIAMI LAKES, FL 33016 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 Statues.

SIGNATURE: ELIAS TOBCHI P 01/17/2012