

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115118

FILED
Jan 24, 2010
Secretary of State

Entity Name: DAIS LLC

Current Principal Place of Business:

411 N. NEW RIVER DRIVE EAST #1003
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

411 N. NEW RIVER DRIVE EAST #1003
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUGENT, PATRICIA A ESQ
2455 E. SUNRISE BLVD., #610
FORT LAUDERDALE, FL US

Name and Address of New Registered Agent:

NUGENT, PATRICIA A ESQ
2455 E. SUNRISE BLVD., #610
FORT LAUDERDALE, FL 33304 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

01/24/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLOANE, DAVID JOHN
Address: 411 N. NEW RIVER DRIVE EAST #1003
City-St-Zip: FORT LAUDERDALE, FL 33301

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: DAVID JOHN SLOANE

MGRM

01/24/2010

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