2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122331

Entity Name: DANI-MICH INVESTMENTS, LLC

FILED Feb 04, 2010 Secretary of State

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

700 GRAYHAWK AVE. PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

700 GRAYHAWK AVE. PLANTATION, FL 33324

FEI Number: 27-1825467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ELZWEIG, GARY 700 GRAYHAWK AVE. PLANTATION, FL 33324 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: MR.

Name: ELZWEIG, GARY H
Address: 700 GRAYHAWK AVE
City-St-Zip: PLANTATION, FL 33324

Title: MR.

Name: RUBIN, WILLIAM

Address: 10581 GRAYHAWK STREET City-St-Zip: PLANTATION, FL 33324

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: GARY H ELZWEIG MGRM 02/04/2010