

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001336

Entity Name: DALIAN, LLC

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

821 SHADOW RIDGE ROAD
FRANKLIN LAKES, NJ 07417 US

New Principal Place of Business:

Current Mailing Address:

821 SHADOW RIDGE ROAD
FRANKLIN LAKES, NJ 07417 US

New Mailing Address:

FEI Number: 27-1709422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R ESQ
1221 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: MAIORINO, ANTHONY J SR.
Address: 821 SHADOW RIDGE ROAD
City-St-Zip: FRANKLIN LAKES, NJ 07417 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: ANTHONY MAIORINO, SR.

MGRM

01/26/2012

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