

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000026259

FILED
Jan 10, 2011
Secretary of State

Entity Name: DANIA 21 INVESTMENTS, LLC

Current Principal Place of Business:

6155 S.W. 120 AVENUE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

6155 S.W. 120 AVENUE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-2096922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 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: DUARTE, LUIS G
Address: 6155 S.W. 120 AVENUE
City-St-Zip: MIAMI, FL 33183

Title: MGRM
Name: CEDENO, SANTOS LUIS
Address: 6155 S.W. 120 AVENUE
City-St-Zip: MIAMI, FL 33183

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: LUIS G DUARTE

MGRM

01/10/2011

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