

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000035504

Entity Name: DANCA USA LLC

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

2881 EAST OAKLAND PARK BLVD, SUITE 307
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

676 W PROSPECT ROAD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309

New Mailing Address:

P.O. BOX 1711
POMPANO BEACH, FL 33309 US

FEI Number: 35-2380583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

212 ENTERTAINMENT CLUB INC.
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

INTERNATIONAL CONSULTANTS & INVESTMENT
676 WEST PROSPECT ROAD
FORT LAUDERDALE, FL 33309 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: INTERNATIONAL CONSULTANTS & INVESTMENT

05/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELIA, GEORGE
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MGRM
Name: CARDINAS, ALFONSO
Address: 676 W PROSPECT ROAD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GEORGE ELIA

MGR

05/08/2011

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