

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064001

FILED
Jan 16, 2012
Secretary of State

Entity Name: DANI PO PRODUCTION COMPANY, LLC

Current Principal Place of Business:

90 SW 3RD ST.
2801
MIAMI, FL 33130

New Principal Place of Business:

770 LAKE ROAD
MIAMI, FL 33137

Current Mailing Address:

90 SW 3RD ST.
2801
MIAMI, FL 33130

New Mailing Address:

770 LAKE ROAD
MIAMI, FL 33137

FEI Number: 27-3163019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSADA, DANIEL
90 SW 3RD ST
2801
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POSADA, DANIEL
770 LAKE ROAD
MIAMI, FL 33137 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: DANIEL POSADA

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: POSADA, DANIEL
Address: 770 LAKE ROAD
City-St-Zip: MIAMI, FL 33137

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: DANIEL POSADA

MGR

01/16/2012

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