

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065766

Entity Name: DANICA III FL LLC

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

21303 GLENMOOR DRIVE
WEST PALM BEACH, FL 33049 US

New Principal Place of Business:

Current Mailing Address:

3102 QUENTIN ROAD
BROOKLYN, NY 11234 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMOLYAR, GRIGORY
21303 GLENMOOR DRIVE
WEST PALM BEACH, FL 33049 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: SMOLYAR, GRIGORY
Address: 3102 QUENTIN ROAD
City-St-Zip: BROOKLYN, NY 11234 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: GRIGORY SMOLYAR

MR

01/12/2012

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