

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066124

Entity Name: DANEZ MCGROUP, LLC

FILED
Mar 26, 2011
Secretary of State

Current Principal Place of Business:

230 LAKEVIEW DR.
BUILDING 9, UNIT 304
WESTON, FL 33326

New Principal Place of Business:

230 LAKEVIEW DR.
BUILDING 9, UNIT 304
WESTON, FL 33326 UN

Current Mailing Address:

230 LAKEVIEW DR.
BUILDING 9, UNIT 304
WESTON, FL 33326

New Mailing Address:

230 LAKEVIEW DR.
BUILDING 9, UNIT 304
WESTON, FL 33326 UN

FEI Number: 27-3322958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL E
230 LAKEVIEW DR.
BUILDING 9, UNIT 304
WESTON, FL 33326 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: PEREZ, DORIS C
Address: 230 LAKEVIEW DR. BUILDING 9, UNIT 304
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: GONZALEZ, DANIEL E
Address: 230 LAKEVIEW DR. BUILDING 9, UNIT 304
City-St-Zip: WESTON, FL 33326 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: DANIEL E GONZALEZ

MGRM

03/26/2011

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