

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006863

Entity Name: DONYALEX HOLDINGS, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1551 WEST AVE
SUITE #4
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

109 NW 29 STREET
MIAMI, FL 33127 US

Current Mailing Address:

1551 WEST AVE
SUITE #4
MIAMI BEACH, FL 33139 US

New Mailing Address:

109 NW 29 STREET
MIAMI, FL 33127 US

FEI Number: 27-4578022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL WEINSTEIN LLP
5499 N FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: MGMR
Name: DONYALEX MANAGEMENT, LLC
Address: 109 NW 29 ST
City-St-Zip: MIAMI, FL 33127 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: DONYA LITOWITZ

CFO

01/31/2012

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