

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010840

Entity Name: HB DANIA, LLC

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 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: HOLLAND, GERALD M
Address: 4860 N.E. 12 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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: GERALD M. HOLLAND

MGRM

03/29/2012

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