2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063188

Entity Name: DANI LEE, LLC

FILED Feb 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10175 COLLINS AVE 10140 WEST BROADVIEW DRIVE APT 201 BAY HARBOR ISLAND, FL 33154

BAL HARBOUR, FL 33154

Current Mailing Address: New Mailing Address:

10175 COLLINS AVE
APT 201
BAL HARBOUR, FL 33154

10140 WEST BROADVIEW DRIVE
BAY HARBOR ISLAND, FL 33154

FEI Number: 45-2527048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTH FLORIDA BACKOFFICE, LLC 20360 NE 22ND PL MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MORGENSTERN, DANIELA L
Address: 10140 WEST BROADVIEW DRIVE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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 Statues.

SIGNATURE: DANIELA MORGENSTERN MGRM 02/22/2012