

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005206

FILED
Mar 22, 2012
Secretary of State

Entity Name: DANIA ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

425 NORTH FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

425 NORTH FEDERAL HWY
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 45-2914996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRDMAN, LOUIS
425 NORTH FEDERAL HWY
HALLANDALE, FL 33009 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: MGR
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: BIRDMAN, LOUIS
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: SEIDLER, BART
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: LEVY, EVAL
Address: 425 NORTH FEDERAL HWY
City-St-Zip: HALLANDALE, FL 33009

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: HARRIS FRIEDMAN

MGR

03/22/2012

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