2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144508

Entity Name: 38 DANIA, L.L.C.

Jan 31, 2013 **Secretary of State** CC5993968944

FILED

Current Principal Place of Business:

444 N.E. 30 STREET APT. 902 MIAMI, FL 33137

Current Mailing Address:

444 N.E. 30 STREET APT. 902 MIAMI, FL 33137

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STUART A 1601 NORTH FLAMINGO ROAD PEMBROKE PINES, FL 33028 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

Authorized Person(s) Detail:

Title **MGRM**

ROSE, DANIEL M Name

444 N.E. 30 STREET, APT. 902 Address

City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

01/31/2013 MANAGING MEMBER SIGNATURE: DANIEL ROSE