

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024968

FILED
Mar 30, 2007
Secretary of State

Entity Name: DUBOT, LLC

Current Principal Place of Business:

9717 HAMMOCKS BLVD.
206
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

575 S VIRGINIA HILLS DR.
1903
MCKINNEY, TX 75070

New Mailing Address:

FEI Number: 20-0946876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MICHAEL A
2441 NW 93 AVE
SUITE 101
MIAMI, FL 33172 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 () Delete
Name: BOTERO, MARIA A
Address: 575 S VIRGINIA HILLS DR.
City-St-Zip: MCKINNEY, TX 75070

Title: MGRM () Delete
Name: DUQUE, LUIS G
Address: 575 S VIRGINIA HILLS DR.
City-St-Zip: MCKINNEY, TX 75070

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOTERO, MARIA A
Address: 575 S VIRGINIA HILLS DR., #1903
City-St-Zip: MCKINNEY, TX 75070

Title: MGRM (X) Change () Addition
Name: DUQUE, LUIS G
Address: 575 S VIRGINIA HILLS DR., #1903
City-St-Zip: MCKINNEY, TX 75070

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARIA A. BOTERO PRES 03/30/2007

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