

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034656

FILED
Apr 22, 2011
Secretary of State

Entity Name: D & R PROPERTIES USA LLC

Current Principal Place of Business:

1838 WILLOW LANE
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1313
WINTER PARK, FL 32790

New Mailing Address:

FEI Number: 20-4652018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC.
1601 PARK CENTER DRIVE
SUITE 6A
ORLANDO, FL 32835 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: FLORES, RUBEN E
Address: P.O. BOX 1313
City-St-Zip: WINTER PARK, FL 32790

Title: MGRM
Name: FLORES, DOMINGA
Address: P.O. BOX 1313
City-St-Zip: WINTER PARK, FL 32792

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: RUBEN E. FLORES

MGRM

04/22/2011

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