2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000011020

Entity Name: DUO 508, L.L.C.

FILED Apr 24, 2011 Secretary of State

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

2875 NE 191 STREET 351EAST 84 STREET

801 APT 25

AVENTURA, FL 33180 US NEW YORK, NY 10028 US

Current Mailing Address: New Mailing Address:

2875 NE 191 STREET 351EAST 84 STREET

)1 APT 25

AVENTURA, FL 33180 US NEW YORK, NY 10028 US

FEI Number: 42-1770262 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:

FELDMAN, LORENA FELDMAN, LORENA ESQ. 2875 NE 191 STREET 2875 NE 191 STREET SUITE 801 SUITE 801 AVENTURA, FL 33180 US AVENTURA, 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: LORENA FELDMAN, ESQ. 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SONDER, CARMEN RAQUEL
Address: 351 EAST 84 STREET APT 25
City-St-Zip: NEW YORK, NY 10028 US

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: CARMEN RAQUEL SONDER MGR 04/24/2011