2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034656

Entity Name: D & R PROPERTIES USA LLC

Current Principal Place of Business:

2305 MINTON ROAD SUITE 120-453 W. MELBOURNE, FL 32912 FILED
Jan 20, 2014
Secretary of State
CC8934427658

Current Mailing Address:

2305 MINTON ROAD SUITE 120-453 W. MELBOURNE, FL 32912

FEI Number: 20-4652018 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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 Title MGRM

Name FLORES, RUBEN E Name FLORES, DOMINGA

Address P.O. BOX 1313 Address P.O. BOX 1313

City-State-Zip: WINTER PARK FL 32790 City-State-Zip: WINTER PARK FL 32792

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUBEN E. FLORES MGRM 01/20/2014