

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000018867

Entity Name: 9154 DUBOIS, LLC

Current Principal Place of Business:

54 WINTERBERRY DRIVE
MIDDLE ISLAND, NY 11953-2706

Current Mailing Address:

54 WINTERBERRY DRIVE
MIDDLE ISLAND, NY 11953-2706

FEI Number: 26-4346212

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name FARINA, ROBERT
Address 54 WINTERBERRY DRIVE
City-State-Zip: MIDDLE ISLAND NY 11953-2706

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.

SIGNATURE: ROBERT J FARINA

MGRM

04/06/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date