

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007605

FILED
Mar 17, 2009
Secretary of State

Entity Name: DOUS INTERNATIONAL IMPORT-EXPORT, L.L.C.

Current Principal Place of Business:

2080 S. OCEAN DR
1405
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 1861
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 65-1026729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUSDEBES, EDUARDO
2080 S. OCEAN DR.
#1405
HALLANDALE, FL 33009 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: MGR () Delete
Name: DOUSDEBES, EDUARDO
Address: 2080 S. OCEAN DR. #1405
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: DOUSDEBES, EDUARDO C
Address: 2080 S. OCEAN DR. #1405
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: DOUSDEBES, MAURICIO J
Address: 2080 S. OCEAN DR. #1405
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: DOUSDEBES, JAVIER C
Address: 2080 S. OCEAN DR. #1405
City-St-Zip: HALLANDALE, FL 33009

Title: T () Delete
Name: CORREA, SUSANA
Address: 2080 S. OCEAN DR. #1405
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: EDUARDO DOUSDEBES

MGR

03/17/2009

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