

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007713

Entity Name: DR INVESTMENTS USA, L.L.C.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

9776 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9776 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

18232 SW 41 STREET
MIRAMAR, FL 33029

FEI Number: 65-1021727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROJAS, DANIEL E
9776 CORAL WAY
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ROJAS, DANIEL E
18232 SW 41 STREET
MIRAMAR, FL 33029 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: DANIEL ROJAS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJAS, DANIEL E
Address: 9776 CORAL WAY
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROJAS, DANIEL E
Address: 18232 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33029

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: DANIEL ROJAS

MR.

05/01/2008

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