2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011373

Entity Name: DUNDEE ENTERPRISES, LLC

FILED Apr 26, 2010 Secretary of State

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

403 N HOWARD AVE. 578 RIVIERA DRIVE TAMPA, FL 33606 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

578 RIVIERA DRIVE TAMPA, FL 33606

FEI Number: 59-3702946 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:

KOEHLER, KEITH W MILLS, FREDERICK J KOEHLER & CO. 1200 W PLATT STREET 401 NORTH HOWARD AVENUE 100 TAMPA, FL 33606 US TAMPA, FL 33606 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: FREDERICK J MILLS 04/26/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GULUZIAN, ARAM Address: 578 RIVIERA DRIVE City-St-Zip: TAMPA, FL 33606

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: ARAM GULUZIAN MGR 04/26/2010