

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001479

Entity Name: DORY USA LLC

FILED
Sep 14, 2004
Secretary of State

Current Principal Place of Business:

5110 HARRISON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

5110 HARRISON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-3752343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBOUZE, CARLO P
5110 HARRISON STREET
HOLLYWOOD, FL 33021 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/MEMBERS:

Title: P () Delete
Name: VALBRUM, LEVEQUE
Address: 5110 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: DARBOUFA, CARLO
Address: 5110 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALBRUM, LEVEQUE
Address: 5110 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: DARBOUFA, CARLO
Address: 5110 HARRISON STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VALBRUM LEVEQUE

MGRM

09/14/2004

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