2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005703

Entity Name: D & M INVESTMENTS LLC

Apr 23, 2012 Secretary of State

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

16299 BISCAYNE BLVD

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16299 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160

FEI Number: 47-0854470 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:

WNF LAW, PL 201 SO. BISCAYNE BLVD. 34TH FLOOR, MIAMI CENTER

MIAMI, FL 33131 US

MORENO, MARCELO 16299 BISCAYNE BLVD NORTH MIAMI BEACH, FL 33160 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: MARCELO MORENO 04/23/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MORENO, MARCELO Name: Address: 16299 BISCAYNE BLVD City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARCELO MORENO 04/23/2012 **MGR**