2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001051

Entity Name: DOS CARIOCAS LLC

Current Principal Place of Business:

FILED Mar 05, 2009 Secretary of State

116 SAILORS COVE DRIVE PORT ST. JOE, FL 32456

Current Mailing Address:

New Mailing Address:

116 SAILORS COVE DRIVE PORT ST. JOE, FL 32456

FEI Number: 01-0764218 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:

New Principal Place of Business:

RISH, GIBSON & SCHOLZ, P.A. 116 SAILORS COVE DRIVE PORT ST. JOE, FL 32456 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIBSON, THOMAS S
 Name:

 Address:
 116 SAILORS COVE DRIVE
 Address:

 City-St-Zip:
 PORT ST. JOE, FL 32456
 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: THOMAS S GIBSON MGR 03/05/2009