

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006008

Entity Name: D & B FOOTWARE, L.L.C.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

4150 NORTH WEST 132 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4150 NORTH WEST 132 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 13-4240742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSKOWITZ, DANIEL ESQ.
48 EAST FLAGLER STREET, PH-104
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BARROCAS, EDWARD
4150 NW 132 ST
OPA LOCKA, FL 33054 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: EDWARD BARROCAS

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARROCAS, JOSE E
Address: 19720 NE 23 AVE.
City-St-Zip: MIAMI, FL 33180

Title: MGRM () Delete
Name: DUENAS, ROBERT
Address: 2011 NE 208TH
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E BARROCAS

MGRM

07/06/2004

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