

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006008

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

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

1730 NW 23 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420524
MIAMI, FL 33242

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:

ROBERT, DUENAS
1730 NW 23 STREET
MIAMI, FL 33142 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/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: ROBERT DUENAS

MGR

02/11/2008

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