

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035892

Entity Name: DAU USA, L.L.C.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

850 IVES DAIRY RD., SUITE 43
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1490 BLUE JAY CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 20-0246620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CITCIOGLU, EDUARDO
1490 BLUE JAY CIRCLE
WESTON, FL 33327 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: SIMSIROGLU, ELISABET
Address: 1490 BLUE JAY CIR.
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: CITCIOGLU, EDUARDO
Address: 1490 BLUE JAY CIR.
City-St-Zip: WESTON, FL 33327

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 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: EDUARDO CITCIOGLU

MGRM

09/17/2008

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