

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035892

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

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

Current Mailing Address:

1490 BLUE JAY CIRCLE
WESTON, FL 33327

New Mailing Address:

827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 20-0246620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CITCIOGLU, EDUARDO
1490 BLUE JAY CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CITCIOGLU, EDUARDO
827 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 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: EDUARDO CITCIOGLU

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIMSIROGLU, ELISABET
Address: 827 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: CITCIOGLU, EDUARDO
Address: 827 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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 Statutes.

SIGNATURE: EDUARDO CITCIOGLU

MGRM

01/07/2012

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