

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001070

Entity Name: D & F 452, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

301 41ST STREET
SUITE 530
MIAMI BEACH, FL 33140

Current Mailing Address:

301 41ST STREET
SUITE 530
MIAMI BEACH, FL 33140

New Principal Place of Business:

333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140

New Mailing Address:

333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140

FEI Number: 20-0594368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNAEVSKY, DOV
301 41ST STREET
SUITE 530
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DUNAEVSKY, DOV
333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUNAEVSKY, DOV
Address: 301 41ST STREET SUITE 530
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUNAEVSKY, DOV
Address: 333 41ST STREET SUITE 318
City-St-Zip: MIAMI BEACH, FL 33140

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: DOV DUNAEVSKY

MGR

04/13/2009

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