

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001070

Entity Name: D & F 452, LLC

FILED
Mar 22, 2010
Secretary of State

Current Principal Place of Business:

333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140

New Mailing Address:

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
333 41ST STREET
SUITE 318
MIAMI BEACH, FL 33140 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: MGR
Name: DUNAEVSKY, DOV
Address: 333 41ST STREET SUITE 318
City-St-Zip: MIAMI BEACH, FL 33140

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: DOV DUNAEVSKY

MGR

03/22/2010

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