2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001070

Entity Name: D&F 452, LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 41ST STREET 309 23RD ST SUITE 318 SUITE310

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

333 41ST STREET 309 23RD ST SUITE 318 SUITE 310

MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33139

FEI Number: 20-0594368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNAEVSKY, DOV
333 41ST STREET
4409 ALTON RD
SUITE 318
MIAMI BEACH, FL 33140 US

SUITE 318 MIAMI BEAC 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: 04/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DUNAEVSKY, DOV

 Address:
 309 23R ST #310

 City-St-Zip:
 MIAMI BEACH, FL 33139

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 Statues.

SIGNATURE: DOV DUNAEVSKY MGR 04/10/2012