

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022054

Entity Name: D'KOTA, L.L.C.

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

2660 NE 189 ST
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

2660 NE 189 ST
MIAMI, FL 33179

New Mailing Address:

FEI Number: 90-0217243 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:

Name and Address of New Registered Agent:

GAMPEL, MOISES
2660 NE 189 ST
MIAMI, FL 33179 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SR () Delete
Name: MOISES, GAMPEL P
Address: 21400 NE 19 AVE
City-St-Zip: NORTH MIAMI, FL 33179

Title: PR () Delete
Name: MOISES, GAMPEL P
Address: 21400 NE 19 AVE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: SR (X) Change () Addition
Name: MOISES, GAMPEL P
Address: 2660 NE 189 STREET
City-St-Zip: MIAMI, FL 33179

Title: PR (X) Change () Addition
Name: MOISES, GAMPEL P
Address: 2660 NE 189 STREET
City-St-Zip: MIAMI, FL 33179

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: MOISES GAMPEL

PR

05/11/2009

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