2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045492

Entity Name: DNB, LLC

FILED Jan 05, 2012 Secretary of State

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

6308 CABALLERO BLVD. CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

6308 CABALLERO BLVD. CORAL GABLES, FL 33146

FEI Number: 03-0544049 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: MGRM

Name: BOSCH, LOURDES
Address: 6308 CABALLERO BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM

Name: DE TOURNAY, LISA
Address: 6308 CABALLERO BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: LOURDES BOSCH MGRM 01/05/2012