

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055229

Entity Name: DUO MEZZANINE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

New Principal Place of Business:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

Current Mailing Address:

6535 NOVA DRIVE, SUITE 106
DAVIE, FL 33317

New Mailing Address:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

FEI Number: 20-1419744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUETSCH, STEVEN W ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 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: MGRM () Delete
Name: DUO HOLDCO LLC
Address: 6535 NOVA DRIVE, SUITE 106
City-St-Zip: DAVIE, FL 33317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DUO HOLDCO LLC
Address: 2900 N 26TH AVE #108
City-St-Zip: HOLLYWOOD, FL 33020

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: OLIVER PFEFFER

MGRM

04/29/2009

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