

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055229

Entity Name: DUO MEZZANINE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

Current Mailing Address:

2900 N 26TH AVE
108
HOLLYWOOD, FL 33020

New Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

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
Name: DUO HOLDCO LLC
Address: 7777B DAVIE ROAD EXT 303B
City-St-Zip: HOLLYWOOD, FL 33024

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: OLIVER PFEFFER

MGR

04/29/2010

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