

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055229

Entity Name: DUO MEZZANINE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

Current Mailing Address:

7777B DAVIE ROAD EXT
303B
HOLLYWOOD, FL 33024

New Principal Place of Business:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 US

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:

TRIAD RESIDENTIAL MANAGEMENT CORP
1666 KENNEDY CAUSEWAY
210
NORTH BAY VILLAGE, FL 33141 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: OLIVER PFEFFER

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PFEFFER, OLIVER
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: SCHULTZ, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: MGRM
Name: REICH, DAVID
Address: 1666 KENNEDY CAUSEWAY, #210
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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

MGRM

04/19/2011

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