

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033257

Entity Name: D & F, L.L.C.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7385 GALLOWAY ROAD, SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2812633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERRY BEKAERT AND HOLLAND, LLP
255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHERRY, BEKAERT AND HOLLAND, LLP
255 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: JAMIE BYINGTON

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: DESANTIS, DAMON
Address: 7385 GALLOWAY RD STE 200
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: FEDERIGHE, TERRY
Address: 4850 NW 103 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: TERRY FEDERIGHE

VP

02/13/2012

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