

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046512

FILED
Mar 26, 2012
Secretary of State

Entity Name: KRANE DUBOIS, LLC

Current Principal Place of Business:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

Current Mailing Address:

11309 E TEACH RD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

109 RUTLAND BLVD
WEST PALM BEACH, FL 33405

FEI Number: 20-3045040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBOIS, ANNE M
11309 E TEACH RD
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DUBOIS, ANNE M
340 SOUTH US HWY 1
APT 101
JUPITER, FL 33477 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: ANNE M DUBOIS

03/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRANE, JONATHAN D
Address: 7944 WOODROW WILSON DR
City-St-Zip: LOS ANGELES, CA 90046 US

Title: MGRM
Name: DUBOIS, ANNE M
Address: 340 SOUTH US HWY 1, APT 101
City-St-Zip: JUPITER, FL 33477 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: ANNE M. DUBOIS

MGRM

03/26/2012

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