## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034656

Entity Name: D&R PROPERTIES USA LLC

FILED Mar 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5415 LAKE HOWELL RD.

SUITE 176

WINTER PARK, FL 32792

WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

5415 LAKE HOWELL RD.

SUITE 176

WINTER PARK, FL 32790

WINTER PARK, FL 32792

FEI Number: 20-4652018 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALL BUSINESS RESOURCES USA, INC. 1601 PARK CENTER DRIVE SUITE 6A ORLANDO, FL 32835 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 FLORES, RUBEN E

 Address:
 P.O. BOX 1313

 City-St-Zip:
 WINTER PARK, FL 32790

Title: MGRM

Name: FLORES, DOMINGA Address: P.O. BOX 1313

City-St-Zip: WINTER PARK, FL 32792

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 Statues.

SIGNATURE: RUBEN E. FLORES MGRM 03/21/2010