

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034656

Entity Name: D & R PROPERTIES USA LLC

FILED  
Feb 16, 2012  
Secretary of State

## Current Principal Place of Business:

1838 WILLOW LANE  
WINTER PARK, FL 32792

## New Principal Place of Business:

2305 MINTON ROAD  
SUITE 120-453  
W. MELBOURNE, FL 32912

## Current Mailing Address:

P.O. BOX 1313  
WINTER PARK, FL 32790

## New Mailing Address:

2305 MINTON ROAD  
SUITE 120-453  
W. MELBOURNE, FL 32912

FEI Number: 20-4652018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

SIGNATURE: RUBEN FLORES

MGRM

02/16/2012

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