2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062346

Entity Name: DUQUE DE FLORIDA L.L.C.

FILED Mar 06, 2010 Secretary of State

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

11058 NW 80 LANE DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

11058 NW 80 LANE DORAL, FL 33178 US

FEI Number: 68-0635609 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:

DUQUE, LUCIANO 11058 NW 80 LANE DORAL, FL 33178 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: DUQUE, LUCIANO
Address: 11058 NW 80TH LANE
City-St-Zip: DORAL, FL 33178 US

Title: MGRM

Name: DE DUQUE, ANGELA PARRA Address: 11058 NW 80TH LANE City-St-Zip: DORAL, FL 33178 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 Statues.

SIGNATURE: LUCIANO DUQUE MGRM 03/06/2010