2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120574

Entity Name: DOROTHY ANN, LLC

FILED Aug 31, 2011 Secretary of State

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

240 CRANDON BLVD. SUITE 167 MIAMI, FL 33149

Current Mailing Address: New Mailing Address:

240 CRANDON BLVD. SUITE 167 MIAMI, FL 33149

FEI Number: 20-8077154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIMENTEL, LUIS

240 CRANDON BOULEVARD

SUITE 167

KEY BISCAYNE, FL 33149 US

DEVANEY, DENNIS J

240 CRANDON BOULEVARD

SUITE 167

KEY BISCAYNE, FL 33149 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: DENNIS JOHN DEVANEY 08/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEVANEY, JOHN D

Address: 240 CRANDON BLVD, STE 167 City-St-Zip: KEY BISCAYNE, FL 33149

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: DENNIS JOHN DEVANEY MGR 08/31/2011