

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013881

FILED
Apr 15, 2009
Secretary of State

Entity Name: D & D HOLDINGS OF FLORIDA LLC

Current Principal Place of Business:

18910 NW 9TH. AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

18910 NW 9TH. AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-8388378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, PEDRO J JR
13100 SW 92 AVENUE
PH. 04
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KAVIN, DAVIS
18910 NW 9TH AVE
MIAMI, FL 33169 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: KAVIN DAVIS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, KAVIN W
Address: 18910 NW 9TH AVENUE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: KAVIN DAVIS

MGR

04/15/2009

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