

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049952

Entity Name: DOS CABALLEROS, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

80 NE 5TH AVE.
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

80 NE 5TH AVE.
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTER H. MESSICK, P.A.
1900 CORPORATE BLVD.
SUITE 101 WEST
BOCA RATON, FL 33431 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CRAWFORD, JASON
Address: 80 NE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: WORLEY, BRAD
Address: 80 NE 5TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 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 Statutes.

SIGNATURE: JASON CRAWFORD

MGRM

04/29/2010

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