2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049952

Entity Name: DOS CABALLEROS, LLC

FILED Apr 30, 2011 Secretary of State

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

80 NE 5TH AVE. 3450 EAST LAKE ROAD DELRAY BEACH, FL 33483

US SUITE 307

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3450 EAST LAKE ROAD 80 NE 5TH AVE.

DELRAY BEACH, FL 33483 US SUITE 307

PALM HARBOR, FL 34685 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

CRAWFORD, JASON Name: Address: 3450 EAST LAKE ROAD City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGRM Name:

WORLEY, BRAD Address: 3450 EAST LAKE ROAD City-St-Zip: PALM HARBOR, FL 34685 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: JASON CRAWFORD **MGRM** 04/30/2011