

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062165

Entity Name: DUBIN & LEE, LLC

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33139 US

Current Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33139 US

FEI Number: 87-0801449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

801 BRICKELL AVE.
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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 () Delete
Name: LEE, SAUNDRA
Address: 218 INDEPENDENCE AVE.
City-St-Zip: QUINCY, MA 02169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, SAUNDRA
Address: 34 KINROSS ROAD #3
City-St-Zip: BRIGHTON, MA 02135 US

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: SAUNDRA LEE

MGRM

03/13/2009

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