2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062165

Entity Name: DUBIN & LEE, LLC

FILED Mar 24, 2010 Secretary of State

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

801 BRICKELL AVE. 530 OCEAN DR. SUITE 900 SUITE 109

MIAMI, FL 33131 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVE 34 KINROSS ROAD

SUITE 900 SUITE 3

MIAMI, FL 33131 US BRIGHTON, MA 02135 US

FEI Number: 87-0801449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Title: MGRM

 Name:
 LEE, SAUNDRA

 Address:
 34 KINROSS ROAD #3

 City-St-Zip:
 BRIGHTON, MA 02135 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: SAUNDRA LEE PRES 03/24/2010