

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097367

FILED
Mar 24, 2012
Secretary of State

Entity Name: DURAND COMPANY LLC

Current Principal Place of Business:

201 NW 1ST AVE
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

201 NW 1ST AVE
MIAMI, FL 33128

New Mailing Address:

FEI Number: 83-0494805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAND, BRUNO
201 NW 1ST AVE
MIAMI, FL 33128 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: MGR
Name: DURAND, BRUNO
Address: 201 NW 1ST AVE
City-St-Zip: MIAMI, FL 33128

Title: MGR
Name: DURAND, VALERIE
Address: 201 NW 1ST AVE
City-St-Zip: MIAMI, FL 33128

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: VALERIE DURAND

OWNE

03/24/2012

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