2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118668

Entity Name: D&D ENTERPRISE AND INVESTMENT, LLC

FILED Apr 14, 2009 Secretary of State

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

18301 NW 2ND COURT 227 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

18301 NW 2ND COURT 5370 PINE TERRACE 227 PLANTATION, FL 33317 MIAMI, FL 33169

FEI Number: 26-1464155 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:

FRANCE, ANDREW 18301 NW 2ND COURT 227 MIAMI, FL 33169 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

Electronic dignature of registered rigent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRANCE, ANDREW
 Name:
 FRANCE, ANDREW

 Address:
 18301 NW 2ND COURT, SUITE 227
 Address:
 5370 PINE TERRACE

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 PLANTATION, FL 33317

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 FRANCE, DIANNE
 Name:
 FRANCE, DIANNE

 Address:
 18301 NW 2ND COURT, SUITE 227
 Address:
 5370 PINE TERR

 City-St-Zip:
 MIAMI, FL 33169
 City-St-Zip:
 PLANTATION, FL 33317

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: ANDREW FRANCE MGR 04/14/2009