2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# L07000120544

Entity Name: PARKER DUBAI HOLDING COMPANY, LLC

Current Principal Place of Business:

6205 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6205 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

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

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
C/O RICHARD F. SCHATZ, ESQ.
150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MMBR
Name: PARKER, MITCHELL G MMBR
Address: 6205 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126 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: MITCHELL PARKER MMBR 02/16/2011

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