2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121101

Entity Name: D&M CIRRUS, LLC

FILED May 01, 2009 Secretary of State

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

2440 N.E. MIAMI GARDENS DRIVE

SUITE 107

NORTH MIAMI, FL 33184

New Mailing Address: Current Mailing Address:

2440 N.E. MIAMI GARDENS DRIVE SUITE 107 NORTH MIAMI, FL 33184

FEI Number: 26-1521009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

JARVIS & ASSOCIATES, P.A. 283 CATALONIA AVENUE

2440 NE MIAMI GARDENS DR SUITE 200 107

CORAL GABLES, FL 33134 US NORTH MIAMI, FL 33180 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.

MENDAL, DEBBIE

SIGNATURE: DAVID MENDAL 05/01/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

MENDAL, DEBBIE Name: Name: Address: 1111 HARBOR COURT Address: City-St-Zip: HOLLYWOOD, FL 33019 US City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: PAN AMERICAN LEATHERS, INC Name: Address: ONE FLORENCE STREET Address: City-St-Zip: SALEM, MA 01970 US City-St-Zip:

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: DEBBIE MENDAL 05/01/2009