

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124145

Entity Name: DORTON AMERICA LLC

FILED  
Apr 14, 2008  
Secretary of State

**Current Principal Place of Business:**

3550 SW 148 AVENUE STE 110  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 277565  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 26-1664969

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

JUSTINIANO, RAUL  
231 NW 109 AVENUE NO. 207  
MIAMI, FL 33172 US

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

SPIEGEL & UTRERA P.A.  
1840 CORAL WAY  
4TH FLOOR  
MIAMI, FL 33145 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: NATALIA UTRERA

04/14/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SANTIAGO, MILTON  
Address: 16439 NW 23 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: MILTON SANTIAGO

MGR

04/14/2008

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