

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001346

Entity Name: D & B INVESTMENTS OF USA, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

ONE FINANCIAL PLAZA  
SUITE 2001  
FORT LAUDERDALE, FL 33394 US

## New Principal Place of Business:

400 SE 5TH AVE  
POMPANO BEACH, FL 33060 US

## Current Mailing Address:

ONE FINANCIAL PLAZA  
SUITE 2001  
FORT LAUDERDALE, FL 33394 US

## New Mailing Address:

400 SE 5TH AVE  
POMPANO BEACH, FL 33060 US

FEI Number: 26-1747523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.  
TWO ALHAMBRA PLAZA  
PH 1B  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BAKKEN, LARRY J MGRM  
400 SE 5TH AVE  
POMPANO BEACH, FL 33060 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: LARRY J. BAKKEN

01/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BAKKEN, LARRY  
Address: ONE FINANCIAL PLAZA, SUITE 2001  
City-St-Zip: FORT LAUDERDALE, FL 33394 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BAKKEN, LARRY J MGRM  
Address: 400 SE 5TH AVE.  
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: PST ( ) Change (X) Addition  
Name: BAKKEN, DENISE PST  
Address: 400 SE 5TH AVE  
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Change (X) Addition  
Name: DANE, JAN W D  
Address: ONE FINANCIAL PLAZA SUITE 2001  
City-St-Zip: FORT LAUDERDALE, FL 33390

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: LARRY J. BAKKEN

MGRM

01/15/2009

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