2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 25, 2009
Secretary of State

DOCUMENT# L08000010809

Entity Name: D'OCCASION, LLC.

Current Principal Place of Business:

7925 PANAMA STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277551
MIRAMAR, FL 33027

New Mailing Address:

600 N PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324

FEI Number: 26-1871515 **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:

RAQUEL, CAVE
7925 PANAMA STREET
MIRAMAR, FL 33023 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: DIR ( ) Delete
Name: CAVE, DOMINIQUE M
Address: 2738 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGR ( ) Delete
Name: CAVE, SERRITA
Address: 2738 SW 177TH AVE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DOMINIQUE CAVE DIR 06/25/2009

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