

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044298

Entity Name: DUO INVESTMENTS MA, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE.
224
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17100 COLLINS AVE.
224
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17100 COLLINS AVE.
220
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17100 COLLINS AVE.
220
SUNNY ISLES BEACH, FL 33160

FEI Number: 80-0384858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROH, MIKE
17100 COLLINS AVE.
224
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

STROH, MIKE
17100 COLLINS AVE.
220
SUNNY ISLES BEACH, FL 33160 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: MIKE STROH

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STROH, MIKE
Address: 17100 COLLINS AVE. SUITE 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: TORO, ANDRES
Address: 17100 COLLINS AVE. SUITE 224
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STROH, MIKE
Address: 17100 COLLINS AVE. SUITE 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: TORO, ANDRES
Address: 17100 COLLINS AVE. SUITE 220
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MIKE STROH

MGRM

04/08/2009

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