2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000044298

Entity Name: DUO INVESTMENTS MA, LLC

FILED Jan 20, 2011 Secretary of State

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

17100 COLLINS AVE. 17100 COLLINS AVE.

220 224

SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

17100 COLLINS AVE. 17100 COLLINS AVE.

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SUNNY ISLES BEACH, FL 33160 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: Name and Address of New Registered Agent:

STROH, MIKE TORO, ANDRES 17100 COLLINS AVE. 17100 COLLINS AVE.

220 224 SUNNY ISLES BEACH, FL 33160 US 224 SUNNY ISLES BEACH, FL 33160 US

GOMM TOLLO BE ACT, TE 30100 GC

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: ANDRES TORO 01/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TORO, ANDRES

Address: 17100 COLLINS AVE. SUITE 224 City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby 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 Statues.

SIGNATURE: ANDRES TORO MGRM 01/20/2011