

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098563

FILED
Apr 30, 2009
Secretary of State

Entity Name: DUO PECORA, LLC

Current Principal Place of Business:

C/O LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180

New Principal Place of Business:

444 BRICKELL AVE
828
MIAMI, FL 33132

Current Mailing Address:

C/O LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BLVD., SUITE 501
AVENTURA, FL 33180

New Mailing Address:

444 BRICKELL
828
MIAMI, FL 33131

FEI Number: 46-0521690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD & SNYDER, PA
20801 BISCAYNE BOULEVARD
SUITE #501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PECOROFF, GUSTAVO
444 BRICKELL AVE
828
MIAMI, FL 33131 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: GUSTAVO PECOROFF

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PECOROFF, GUSTAVO
Address: 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: RATTO, CARLOS
Address: 20801 BISCAYNE BLVD., SUITE 501
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PECOROFF, GUSTAVO
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: RATTO, CARLOS
Address: 444 BRICKELL AVE # 828
City-St-Zip: MIAMI, FL 33131

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: GUSTAVO PECOROFF

RA

04/30/2009

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