

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014094

FILED
Apr 22, 2011
Secretary of State

Entity Name: DUWELL INVESTMENTS HOLDINGS, LLC

Current Principal Place of Business:

8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBLEDO, ANTHONY
8180 N.W. 36 STREET
SUITE 100
MIAMI, FL 33166 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: MGR
Name: ELLIS, ADRIANA
Address: 8180 NW 36TH STREET STE-100
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: ADRIANA ELLIS

MGR

04/22/2011

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