2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051812

Entity Name: DUBONP L.L.C.

FILED Feb 09, 2011 Secretary of State

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

602 SE 35TH TERRACE 5611 N. WINSTON PARK BLVD CAPE CORAL, FL 33904 US

SUITE 304

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

5611 N. WINSTON PARK BLVD 602 SE 35TH TERRACE

SUITE 304 CAPE CORAL, FL 33904 US

COCONUT CREEK, FL 33073 US

FEI Number: 27-0269076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ ARAUJO, JOSE C PEREZ ARAUJO, JOSE C 5611 N. WINSTON PARK BLVD 602 SE 35TH TERRACE SUITE 304

CAPE CORAL, FL 33904 US

COCONUT CREEK, FL 33073 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: JOSE PEREZ ARAUJO 02/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

Name: PEREZ, JOSE C

Address: 5611 N. WINSTON PARK BLVD SUITE# 304

City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR

Name: PEREZ ARAUJO, JOSE C

5611 N. WISNTON PARK BLVD SUITE# 304 Address:

City-St-Zip: COCONUT CREEK, FL 33073 US

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: JOSE PEREZ ARAUJO **MGR** 02/09/2011