

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051812

FILED
Feb 01, 2012
Secretary of State

Entity Name: DUBONP L.L.C.

Current Principal Place of Business:

5611 N. WINSTON PARK BLVD
SUITE 304
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

5611 N. WINSTON PARK BLVD
SUITE 304
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 27-0269076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ ARAUJO, JOSE C
5611 N. WINSTON PARK BLVD
SUITE 304
COCONUT CREEK, FL 33073 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: MGRM
Name: PEREZ, JOSE
Address: 5611 N. WINSTON PARK BLVD SUITE# 304
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: MGR
Name: PEREZ ARAUJO, JOSE C
Address: 5611 N. WISNTON PARK BLVD SUITE# 304
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 Statutes.

SIGNATURE: JOSE PEREZ ARAUJO

MGR

02/01/2012

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