2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066401

Entity Name: D&Y DEVELOPMENT LLC

FILED Apr 16, 2012 Secretary of State

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

555 N.E. 15TH ST., STE 200 555 NE, 15TH STREET MIAMI, FL 33132

SUITE 200 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

555 N.E. 15TH ST., STE 200 9801 COLLINS AVE

MIAMI, FL 33132 SUITE 12 P

BAL HARBOUR, FL 33154 US

FEI Number: 27-0521551 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:

GUIGUI, DANIEL 9801 COLLINS AVE SUITE 12 P BAL HARBOUR, FL 33154 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GUIGUI, DANIEL Name:

Address: 9801 COLLINS AVE SUITE 12 P City-St-Zip: BAL HARBOUR, FL 33154 US

Title: MGRM

Name: GUIGUI, MONIQUE

9801 COLLINS AVE SUITE 12 P Address: City-St-Zip: BAL HARBOUR, FL 33154 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: GUIGUI DANIEL **MGR** 04/16/2012