

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: DOBIZ U.S., LLC.

Current Principal Place of Business:

4020 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4020 S.W. 30TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ.
ONE EAST BROWARD BLVD., SUITE 1010
C/O HINSHAW & CULBERTSON LLP
FORT LAUDERDALE, FL 33301 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:

Title: MGRM
Name: SHAHAB, MAHIDASHTIZAD
Address: 4020 S.W. 30TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM
Name: BULHACK, KENNETH
Address: 6566 NW 125TH TERRACE
City-St-Zip: PARKLAND, FL 33076

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: SHAHAB MAHIDASHTIZAD

MGRM

04/22/2010

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