

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
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: 27-1897200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGRM

04/26/2011

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