2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087232

Entity Name: DOS REIS INDUSTRIES LLC

FILED Apr 10, 2011 Secretary of State

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

7902 NW 66TH STREET 10206 NW 80 AVENUE

MIAMI, FL 33166 US HIALEAH GARDEN, FL 33016 US

Current Mailing Address: New Mailing Address:

7902 NW 66TH STREET 10206 NW 80 AVENUE

MIAMI, FL 33166 US HIALEAH GARDEN, FL 33016 US

FEI Number: 27-0900682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOS REIS, JOHNNY
7902 NW 66TH STREET
MIAMI, FL 33166 US
DOS REIS, JOHNNY
10206 NW 80 AVENUE
HIALEAH GARDEN, FL 33016 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: 04/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DOS REIS, JOHNNY G Address: 10206 NW 80 AVENUE

City-St-Zip: HIALEAH GARDEN, FL 33016 US

Title: MGRM

Name: GARCIA DE DOS REIS, YSMELDA

Address: 10206 NW 80 AVENUE

City-St-Zip: HIALEAH GARDEN, FL 330166 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: JOHNNY G DOS REIS MGRM 04/10/2011