2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000029772

Entity Name: DAKINE LLC

FILED Apr 04, 2012 Secretary of State

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

114 FLORENCE DRIVE 107 SEGOVIA WAY JUPITER, FL 33458 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

114 FLORENCE DRIVE 107 SEGOVIA WAY JUPITER, FL 33458 JUPITER, FL 33458

FEI Number: 27-2159531 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:

BERGER, JEFFREY

114 FLORENCE DRIVE

JUPITER, FL 33458 US

BERGER, JEFFREY

107 SEGOVIA WAY

JUPITER, FL 33458 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: JEFFREY BERGER 04/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGER, JEFFREY Address: 107 SEGOVIA WAY City-St-Zip: JUPITER, FL 33458

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: JEFFREY BERGER MGRM 04/04/2012