

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036084

FILED  
Jun 03, 2011  
Secretary of State

**Entity Name:** DUB & MEND HOLDINGS, LLC

**Current Principal Place of Business:**

7439 SW 24TH STREET  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

7439 SW 24TH STREET  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 27-2322795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

ROZENCWAIG, NADEL & FERRERO-CARR, LLP  
301 W. HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 US

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

DUBOIS, JEAN PAUL  
7439 S.W. 74TH ST  
MIAMI, FL 33155 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: DUBOIS JEAN-PAUL

06/03/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DUBOIS, JEAN-PAUL  
Address: 7439 SW 24TH STREET  
City-St-Zip: MIAMI, FL 33155 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 Statutes.

SIGNATURE: JEAN-PAUL DUBOIS

PRE

06/03/2011

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