

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036084

FILED
Jan 11, 2012
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:

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

MGRM

01/11/2012

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