

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082933

Entity Name: D BEARS LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

3642 NE 171 ST
503
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

3029 NE 188TH ST.
820
AVENTURA, FL 33180

Current Mailing Address:

3642 NE 171 ST
503
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3029 NE 188TH ST.
820
AVENTURA, FL 33180

FEI Number: 80-0632428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAVAREZ, NANCY Y
3642 NE 171 ST
503
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

TAVAREZ, NANCY Y
3029 NE 188TH ST.
820
AVENTURA, FL 33180 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: NANCY TAVAREZ

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAVAREZ, NANCY Y
Address: 3029 NE 188TH ST. #820
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: BORRAS, JULIO A
Address: 3029 NE 188TH ST. #820
City-St-Zip: AVENTURA, FL 33180

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: NANCY TAVAREZ

MGRM

03/31/2011

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