2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084911

Entity Name: D4D, LLC

FILED May 01, 2011 Secretary of State

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

13615 S. DIXIE HWY

SUITE 114-448

MIAMI, FL 33158

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

13615 S. DIXIE HWY

SUITE 114-448

MIAMI, FL 331758

MIAMI, FL 33176

FEI Number: 27-3231868 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:

WILLIAMSON, PHIL D
13615 S. DIXIE HWY
13908 SW 86 COURT
SUITE 114-448
MIAMI, FL 33176 US

WILLIAMSON, PHIL D
13908 SW 86 COURT
MIAMI, FL 33158 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: PHIL WILLIAMSON 05/01/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WILLIAMSON, PHIL D Address: 13908 SW 86 COURT City-St-Zip: MIAMI, FL 33158

Title: MGR

Name: ARCHIE, SANDRA
Address: 13908 SW 86 COURT
City-St-Zip: MIAMI, FL 33158

Title: MGR

 Name:
 YERO, DANNY

 Address:
 13908 SW 86 COURT

 City-St-Zip:
 MIAMI, FL 33158

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: PHIL WILLIAMSON MGR 05/01/2011