2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000095298

Entity Name: DUBOULAY & CO. LLC

FILED Mar 30, 2011 Secretary of State

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

9950 SHERIDAN STREET 14204 SW 148 PLACE 111 MIAMI, FL 33196

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

14204 SW 148 PL 14204 SW 148 PLACE MIAMI, FL 33196 14204 SW 148 PLACE

FEI Number: 27-3450915 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:

DUBOULAY, ALEKZAND 14204 SW 148 PL MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DUBOULAY, JESSICA Address: 14204 SW 148 PL City-St-Zip: MIAMI, FL 33196

Title: MGRM

Name: DUBOULAY, ALEKZAND Address: 14204 SW 148 PL City-St-Zip: MIAMI, FL 33196

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: ALEKZAND DUBOULAY MGRM 03/30/2011