

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000050619

Entity Name: FRATELLI DBNA, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1575 SAN IGNACIO AVENUE
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 45-2321480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J ESQ.
20803 BISCAYNE BOULEVARD
SUITE 301
AVENTURA, FL 33180 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: MGRM
Name: BAUMGARD, DANIEL
Address: 1575 SAN IGNACIO AVENUE, SUITE 400
City-St-Zip: CORAL GABLES, FL 33146 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: DANIEL BAUMGARD

MGRM

02/22/2012

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