2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078857

Entity Name: DOUGLAS SR LLC

FILED May 01, 2012 Secretary of State

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

301 ARTHUR GODFREY RD 301 ARTHUR GODFREY RD

SUITE 402 SUITE 500

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

301 ARTHUR GODFREY RD 301 ARTHUR GODFREY RD SUITE 402 SUITE 500

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMSALLEM, ERIC 301 ARTHUR GODFREY RD SUITE 402 MIAMI BEACH, FL 33140 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: SALA-SIGNARD, JEAN-DENIS

Address: 114 CAMIN ESCOUNDOU, DOMAINE DE SENANQUE

City-St-Zip: MANDELIEU LA NAPOULE, FR 06210 FR

Title: MGRM

Name: ROUSSEAU, CHRISTOPHE
Address: 4 ALLEE DES HAUTS DE BEL AIR
City-St-Zip: SAUTRON, FR 44880 FR

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: SALA-SIGNARD CEO 05/01/2012