

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000079672

Entity Name: DUSOLEIL LLC

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

9923 RIVER DRIVE
GIBSONTON, FL 33534

New Principal Place of Business:

12395 BELCHER RD S.
UNIT 320
LARGO, FL 33773

Current Mailing Address:

9923 RIVER DRIVE
GIBSONTON, FL 33534

New Mailing Address:

FEI Number: 45-2736905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LAVERY, JACK
9923 RIVER DR
GIBSONTON, FL 33534 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: JACK LAVERY

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAINBERG, SALOMON
Address: 12395 BELCHER RD UNIT 320
City-St-Zip: LARGO, FL 33773

Title: MGR
Name: MOSK, MATTHEW
Address: 12395 BELCHER RD UNIT 320
City-St-Zip: LARGO, FL 33773

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: JACK LAVERY

RA

01/07/2012

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