2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000079672

Entity Name: DUSOLEIL LLC

FILED Feb 15, 2012 Secretary of State

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

12395 BELCHER RD S. UNIT 320 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

9923 RIVER DRIVE GIBSONTON, FL 33534

FEI Number: 45-2736905 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:

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:

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

Title: MGR

 Name:
 LAVERY, JOHN V

 Address:
 9923 RIVER DR

 City-St-Zip:
 GIBSONTON, 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 Statues.

SIGNATURE: JOHN V. LAVERY MGR 02/15/2012