

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109841

FILED
Feb 24, 2012
Secretary of State

Entity Name: DD REALTY OF MIAMI, LLC

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1612221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSENTINO, JAMES
500 NE SPANISH RIVER BLVD
SUITE 205
BOCA RATON, FL 33431 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: LOCOCO, MARIALANA
Address: 500 NE SPANISH RIVER BLVD., SUITE 205
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM
Name: COSENTINO, JAMES
Address: 500 NE SPANISH RIVER BLVD, SUITE 205
City-St-Zip: BOCA RATON, FL 33431

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: JAMES COSENTINO

MGRM

02/24/2012

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