2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124792

Entity Name: DESTINE SYSTEMS, LLC

FILED Apr 18, 2012 Secretary of State

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

16950 W DIXIE HWY 100 NW 5TH AVE

126 HALLANDALE, FL 33009 US

N MIAMI BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16950 W DIXIE HWY 100 NW 5TH AVE

HALLANDALE, FL 33009 #126 US N MIAMI BEACH, FL 33160 US

FEI Number: 43-4036377 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:

DESTINE, DAVIDSON DESTINE, DAVIDSON 16950 W DIXIE HWY 100 NW 5TH AVE US

#126 HALLANDALE, FL 33009 N MIAMI BEACH, FL 33160 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.

04/18/2012 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SIGNATURE:

DESTINE, DAVIDSON Name: Address: 100 NW 5TH AVE City-St-Zip: HALLANDALE, FL 33009 US

Title: MGRM

Name: DESTINE, NATALIE Address: 100 NW 5TH AVE

HALLANDALE, FL 33009 US City-St-Zip:

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: DAVIDSON DESTINE **MGR** 04/18/2012