2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000138529

Entity Name: D&F ENTERPRISES LLC

FILED Apr 26, 2012 Secretary of State

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

1860 82ND AVE STE 206

VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

PO BOX 307

BRIARCLIFF MANOR, NY 10510

FEI Number: 45-4004413 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:

UNITED CORPORATE & BUSINESS SERVICES OF FL 1860 82ND AVE STE 206 VERO BEACH, FL 32966 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: CARDONA, DIMAS Address: PO BOX 307

City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: MGRM

Name: CARDONA, FELICITA

Address: PO BOX 307

City-St-Zip: BRIARCLIFF MANOR, NY 10510

Title: MGR

Name: CARDONA TRUST Address: PO BOX 307

City-St-Zip: BRIARCLIFF MANOR, NY 10510

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: DIMAS CARDONA MGRM 04/26/2012