

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000141344

Entity Name: DUBEL LLC

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

7545 E TREASURE DRIVE
1B
NORTH BAY VILALGE, FL 33141

New Principal Place of Business:

1885 NW 121ST STREET
MIAMI, FL 33142

Current Mailing Address:

7545 E TREASURE DRIVE
1B
NORTH BAY VILALGE, FL 33141

New Mailing Address:

7545 E TREASURE DRIVE
4H
NORTH BAY VILALGE, FL 33141

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUVALL, WENDY
7545 E TREASURE DRIVE
1B
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

DUVALL, WENDY
7545 E TREASURE DRIVE
4H
NORTH BAY VILLAGE, FL 33141 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:

08/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUVALL, WENDY Y
Address: 7545 E TREASURE DRIVE - 1B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGRM
Name: BELTRAME, MARIANO H
Address: 7545 E TREASURE DRIVE - 1B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: WENDY DUVALL

MGRM

08/28/2012

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