2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 11, 2012
Secretary of State

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Entity Name: DBM LUXEMBOURG FINANCE S.A.R.L., LLC

Current Principal Place of Business:

560-A, RUE DE NEUDORF
L-2220 LUXEMBOURG, XX L-222 LU

New Principal Place of Business:

Current Mailing Address:

258 SOUTHHALL LANE
SUITE 450
MAITLAND, FL 32804

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR
Name: FENDER, CHRISTOPHE
Address: 23 RUE DE BRUYERES
City-St-Zip: 1274-HOWARLD, XX L-222 LU

Title: MGR
Name: SUNNEN, LUC
Address: 23 RUE DE BRUYERES
City-St-Zip: 1274-HOWARLD, XX L-222 LU

Title: MGR
Name: JONES, PAMELA M
Address: 258 SOUTHHALL LANE, #450
City-St-Zip: MAITLAND, FL 32751

Title: MGR
Name: STORM-DEVOLZ, KARINE
Address: 258 SOUTHHALL LANE, #450
City-St-Zip: MAITLAND, FL 32751

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: PAMELA M. JONES MGR 06/11/2012

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