2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146204

Entity Name: DUBOULAY AND COMPANY LLC

Current Principal Place of Business:

9860 SHERIDAN STREET #105 PEMBROKE PINES. FL 33024

Current Mailing Address:

9860 SHERIDAN STREET #105 PEMBROKE PINES, FL 33024

FEI Number: 46-1464693 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOULAY, ALEKZAND 9860 SHERIDAN STREET #105 PEMBROKE PINES, FL 33024 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

FILED Apr 22, 2013

Secretary of State

CC9553378275

Authorized Person(s) Detail:

Title MGR Title MGRM

Name DUBOULAY, JESSICA MARIE Name DUBOULAY, ALEKZAND

Address 9860 SHERIDAN STREET #105 Address 9860 SHERIDAN STREET #105
City-State-Zip: PEMBROKE PINES FL 33024 City-State-Zip: PEMBROKE PINES FL 33024

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEKZAND DUBOULAY

MGR

04/22/2013