

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003795

Entity Name: DBI CONSTRUCTION CONSULTANTS LLC

Current Principal Place of Business:

161 AVENUE OF THE AMERICAS
13TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

161 AVENUE OF THE AMERICAS
13TH FLOOR
NEW YORK, NY 10013 US

FEI Number: 26-1771928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUS COIS, CONSTRANTINE
% DBI CONSTRUCTION CONSULTANTS
1688 MERIDIAN AVE
MIAMI BEACH, FL 33139 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

Authorized Person(s) Detail :

Title MGRM
Name BELT, DAVID
Address 161 AVENUE OF THE AMERICAS -
13TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title MGRM
Name DIMILLO, DENNIS
Address 161 AVENUE OF THE AMERICAS -
13TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title MGRM
Name OHAD, OFER
Address 161 AVENUE OF THE AMERICAS -
13TH FLOOR
City-State-Zip: NEW YORK NY 10013

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENNIS DIMILLO

MGRM

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date