

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000003795

**FILED**  
**Jan 25, 2013**  
**Secretary of State**  
**CC9275887635**

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

**SIGNATURE:** DENNIS DIMILLO

**VICE PRESIDENT**

**01/25/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date