

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024062

Entity Name: DVZ HOLDINGS, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

14 THE MAST
EAST ISLIP, NY 11730 US

New Principal Place of Business:

Current Mailing Address:

150 S. PINE ISLAND ROAD
540
PLANTATION, FL 33324 US

New Mailing Address:

150 S. PINE ISLAND ROAD
417
PLANTATION, FL 33324 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 540
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCOTT ROSEN, P.A.
150 S. PINE ISLAND ROAD
SUITE 417
PLANTATION, FL 33324 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: SCOTT ROSEN

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZERGEBEL, DONALD
Address: 14 THE MAST
City-St-Zip: EAST ISLIP, NY 11730 US

Title: MGRM
Name: ZERGEBEL, LINDA
Address: 14 THE MAST
City-St-Zip: EAST ISLIP, NY 11730 US

Title: MGRM
Name: ZERGEBEL, MARC
Address: 56 HARBOUR DRIVE
City-St-Zip: BLUEPOINT, NY 11715 US

Title: MGRM
Name: ZERGEBEL, NICOLE
Address: 618 GREEN LANE, #1
City-St-Zip: PHILADELPHIA, PA 19128 US

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: DONALD ZERGEBEL

MGRM

03/16/2010

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