

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027999

FILED
Feb 23, 2010
Secretary of State

Entity Name: DRM, LLC

Current Principal Place of Business:

1930 HARNSON ST STE 503
HOLLYWOOD, FL 33020

New Principal Place of Business:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

1930 HARNSON ST STE 503
HOLLYWOOD, FL 33020

New Mailing Address:

2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 52-2444052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTIN-SEGAL, DEBORAH
1530 HARRISON ST #503
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MANTIN-SEGAL, DEBORAH
2200 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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

02/23/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MANTIN-SEGAL, DEBORAH
Address: 2200 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: MANTIN, MITCHELL
Address: 2200 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: DEBBIE SEGAL

MGR

02/23/2010

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