2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054886

Entity Name: DRD HOLDINGS, LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10342 SANTIAGO STREET COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

10342 SANTIAGO STREET COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIERINGER, ANDREW 10342 SANTIAGO STREET COOPER CITY, FL 33026 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIERINGER, ANDREW
Address: 10342 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM

Name: DIERINGER, JENNIFER
Address: 10342 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGRM

Name: DIERINGER, EVE Address: 10342 SANTIAGO STREET

City-St-Zip: COOPER CITY, FL 33026 US

Title: MGMR

Name: RODITI, SALVADOR
Address: 10342 SANTIAGO STREET
City-St-Zip: COOPER CITY, FL 33026 US

Title: MGMR Name: RODITI, ELISA

Address: 10342 SANTIAGO STREET City-St-Zip: COOPER CITY, FL 33026 US

Title: MGMR

Name: DIERINGER, ANDREW MGMR Address: 10342 SANTIAGO ST. City-St-Zip: COOPER CITY, FL 33026

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 Statues.

SIGNATURE: ANDREW DIERINGER MGMR 03/31/2010

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