2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049096

Entity Name: DIPLP, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
4419 HIGHLAND DRIVE DALLAS, TX 75205	3707 PRINCETON AVENUE DALLAS, TX 75205

Current Mailing Address:	**New Mailing Address:**
4419 HIGHLAND DRIVE DALLAS, TX 75205	3707 PRINCETON AVENUE DALLAS, TX 75205

FEI Number: 26-4667796   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
PINDER, RYAN C/O BECKER & POLIAKOFF 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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:	**ADDITIONS/CHANGES:**
Title: MGR ( ) Delete Name: POTASHNIK, CHERYL Address: 4419 HIGHLAND DRIVE City-St-Zip: DALLAS, TX 75205	Title: MGR (X) Change ( ) Addition Name: POTASHNIK, CHERYL Address: 3707 PRINCETON AVENUE City-St-Zip: DALLAS, TX 75205
Title: MGR ( ) Delete Name: POTASHNIK, BRIAN Address: 4419 HIGHLAND DRIVE City-St-Zip: DALLAS, TX 75205	Title: MGR (X) Change ( ) Addition Name: POTASHNIK, BRIAN Address: 3707 PRINCETON AVENUE City-St-Zip: DALLAS, TX 75205

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BRIAN POTASHNIK   MGMR   04/14/2009

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