

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005694

Entity Name: DLR CLUB, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

551 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

551 MADISON AVENUE
SUITE 1300
NEW YORK, NY 10022

Current Mailing Address:

551 MADISON AVENUE
NEW YORK, NY 10022

New Mailing Address:

551 MADISON AVENUE
SUITE 1300
NEW YORK, NY 10022

FEI Number: 13-3871833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPRIET, ALAIN
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: PENA, GERARD
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CD () Delete
Name: SIEGEL, ROBERT
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RONDELET, CHRISTIAN
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: SIEGEL, ROBERT
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERARD PENA

CFO

03/23/2009

Electronic Signature of Signing Officer or Director

Date