## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F04000005694

Entity Name: DLR CLUB, INC.

FILED Mar 02, 2011 Secretary of State

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

551 MADISON AVENUE SUITE 1300 NEW YORK, NY 10022

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

## **OFFICERS AND DIRECTORS:**

Title: DIF

Name: BIRKHOLD, STEVE
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO

Name: PEREZ, EDUARDO
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CEO

Name: BIRKHOLD, STEVE
Address: 551 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

I hereby 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 all other like empowered.

SIGNATURE: EDUARDO PEREZ CFO 03/02/2011