

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005694

Entity Name: DLR CLUB, INC.

FILED  
Jan 24, 2012  
Secretary of State

## Current Principal Place of Business:

551 MADISON AVENUE  
SUITE 1300  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

551 MADISON AVENUE  
SUITE 1300  
NEW YORK, NY 10022

## New Mailing Address:

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

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: BIRKHOLO, 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: BIRKHOLO, 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

01/24/2012

Electronic Signature of Signing Officer or Director

Date