

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004610

Entity Name: DCG PROPERTIES, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

2801 COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2801 DEER CREEK COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2801 COUNTRY CLUB BLVD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1005205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S FEDERAL HWY
SUITE 325
BOCA RATON, FL 33432 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

MANAGING MEMBERS/MANAGERS:

Title: P
Name: VALASSIS, NANCY P
Address: 2801 DEER CREEK COUNTRY CLUB BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: V
Name: MARTINEZ, MARTY
Address: 2801 DEER CREEK COUNTRY CLUB BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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 Statutes.

SIGNATURE: MARTY MARTINEZ

MR.

03/29/2010

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