2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004610

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

FILED Apr 07, 2011 Secretary of State

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

2801 DEER CREEK COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

2801 COUNTRY CLUB BLVD DEERFIELD BEACH, FL 33442

FEI Number: 65-1005205 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:

REINSTEIN, JOEL
925 S FEDERAL HWY
SUITE 325
BOCA RATON, FL 33432 US
REINSTEIN, JOEL
1200 N. FEDERAL HIGHWAY
SUITE 301
BOCA RATON, FL 33432 US
BOCA RATON, FL 33432 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: 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

Name: VALASSIS, NANCY P

Address: 2801 DEER CREEK COUNTRY CLUB BLVD.

City-St-Zip: DEERFIELD BEACH, FL 33442

Title: \

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 Statues.

SIGNATURE: MARTY MARTINEZ VP 04/07/2011