2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007193

Entity Name: DCI, L.L.C.

FILED Jan 05, 2010 Secretary of State

Date

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

2455 N.OLD DIXIE HWY. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2455 N OLD DIXIE HWY. DELRAY BEACH, FL 33483

FEI Number: 65-1109856 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:

ROSEN, EDWARD 2455 N. OLD DIXIE HWY. DELRAY BEACH, FL 33483 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

MANAGING MEMBERS/MANAGERS:

Title: F

Name: ROSEN, EDWARD MR.
Address: 2455 N. OLD DIXIE HWY.
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

 Name:
 ROSEN, DAVID MR.

 Address:
 2455 N. OLD DIXIE HWY.

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: EDWARD ROSEN PRES 01/05/2010