2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013046

Entity Name: DLC, LLC

FILED Apr 04, 2009 Secretary of State

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

C/O 1101 BRICKELL AVENUE M-101

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O 1101 BRICKELL AVENUE M-101 MIAMI, FL 33131

FEI Number: 14-1903170 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:

ALVARO CASTILLO B, P.A. 1390 BRICKELL AVE, STE 200 MIAMI, FL 33131 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:

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Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Name: ALBARRAN, ARIANA

Name: ALBARRAN, ARIANA

Address: C/O 1390 BRICKELL AVE, STE 200

City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE LA VEGA, EDUARDO

Address: C/O 1390 BRICKELL AVE, STE 200

City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

Name: ALBARRAN, ARIANA

Address: C/O 1101 BRICKELL AVE, STE M-101

City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition

Name: DE LA VEGA, EDUARDO

Address: C/O 1101 BRICKELL AVE, STE M-101

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: EDUARDO DE LA VEGA MGR 04/04/2009