2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046222

Entity Name: DFCW, LLC

FILED Jun 06, 2005 Secretary of State

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

500 NW 55TH STREET 5810 NE 14TH TERRACE

BOCA RATON, FL 33487 FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

500 NW 55TH STREET 5810 NE 14TH TERRACE

BOCA RATON, FL 33487 FORT LAUDERDALE, FL 33334

FEI Number: 80-0112922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BETZLER, BRIAN
500 NW 55TH STREET

BETZLER, BRIAN
5810 NE 14TH TERRACE

BOCA RATON, FL 33487 US FORT LAUDERDALE, FL 33334 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: 06/06/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BETZLER, BRIAN
 Name:
 BETZLER, BRIAN

 Address:
 500 NW 55TH STREET
 Address:
 5810 NE 14TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CAMPANELLA, DANIEL Name: CAMPANELLA, DANIEL

Address: 8401 W. SAMPLE ROAD #43 Address: 1478 NE 57TH COURT

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN BETZLER MGRM 06/06/2005