2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060611

Entity Name: DNL INVESTMENT LLC

FILED Mar 25, 2011 Secretary of State

Date

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

9340 NORTH FLORIDA AVE TAMPA, FL 33612 US

Current Mailing Address: New Mailing Address:

5623 GREENSHADE RD SAN DIEGO, CA 92121 US

FEI Number: 20-1713901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BATTEN, RANDY 9713 NORTH NEWPORT AVE TAMPA, FL 33612 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: MGR

Name: DINH, HARRY H

Address: 5623 GREENSHADE ROAD City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR

Name: NGUYEN, LIEM T

Address: 5904 OCEANVIEW RIDGE LN City-St-Zip: SAN DIEGO, CA 92121 US

Title: MGR

 Name:
 NGUYEN, DUC T

 Address:
 8214 EMERSON COURT

 City-St-Zip:
 STOCKTON, CA 95212 US

Title: MGR

Name: DINH, NANCY H

Address: 5623 GREENSHADE RD City-St-Zip: SAN DIEGO, CA 92121

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: HARRY HANH DINH MGR 03/25/2011