

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 01, 2011
Secretary of State**

DOCUMENT# L04000069149

Entity Name: DVI PARTNERS GP, LLC

Current Principal Place of Business:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 N. US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 20-2023099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BUDDMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statutes.

SIGNATURE: DAVID BUDDMEYER MGRM 03/01/2011

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date