2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079285

Entity Name: DCI CAPITAL PARTNERS, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

14080 NW 82ND AVENUE MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14080 NW 82ND AVENUE MIAMI LAKES, FL 33016

FEI Number: 20-1855663 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:

DE PANI, DIEGO PAOLO 14080 NW 82ND AVENUE MIAMI LAKES, FL 33016

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: DE PANI, DIEGO PAOLO Address: 14080 NW 82ND AVENUE City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

Name: DE PANI, GIOVANNI Address: 14080 NW 82ND AVENUE City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR

 Name:
 DE PANI, HUGUETE

 Address:
 14080 NW 82ND AVENUE

 City-St-Zip:
 MIAMI LAKES, FL 33016

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: DIEGO PAOLO DE PANI MGR 04/30/2011