2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079285

Entity Name: DCI CAPITAL PARTNERS, LLC

FILED Apr 25, 2012 Secretary of State

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

14080 NW 82ND AVENUE 4506 SW 186 WAY MIAMI LAKES, FL 33016 4506 SW 186 WAY MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

14080 NW 82ND AVENUE P.O. BOX 279305 MIAMI LAKES, FL 33016 P.O. BOX 279305 MIRAMAR, FL 33027

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 US

DE PANI, GIOVANNI

4506 SW 186 WAY

MIRAMAR, FL 33029 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: GIOVANNI DE PANI 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DE PANI, DIEGO PAOLO Address: P.O. BOX 279305 City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: DE PANI, GIOVANNI Address: P.O. BOX 279305 City-St-Zip: MIRAMAR, FL 33027

Title: MGR

Name: DE PANI, HUGUETE Address: P.O. BOX 279305 City-St-Zip: MIRAMAR, FL 33027

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 04/25/2012