2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092962

Address:

City-St-Zip:

812 SE 8TH AVE. SUITE A

DEERFIELD BEACH, FL 33441

Entity Name: DP MARKETING SERVICES, L.L.C.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 812 SE 8TH AVENUE SUITE A DEERFIELD BEACH, FL 33441 **New Mailing Address: Current Mailing Address:** PO BOX 116 BOCA RATON, FL 33429 US FEI Number: 20-2126036 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARAK, ALEX T ESQ. 4601 SHERIDAN STREET, SUITE 206 HOLLYWOOD, FL 33021 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete HANUKA, RAFI Name: Name: Address: 812 SE 8TH AVE SUITE A Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: MGR () Delete Title: () Change () Addition HARUSH, RONEN BEN Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RAFI HANUKA MGR 01/15/2009