

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028674

FILED
Jul 30, 2009
Secretary of State

Entity Name: DC ONE INVESTMENTS, LLC

Current Principal Place of Business:

10693 WILES ROAD
STE. 130
CORAL SPRINGS, FL 33076

New Principal Place of Business:

10693 WILES ROAD
SUITE #173
CORAL SPRINGS, FL 33076

Current Mailing Address:

10693 WILES ROAD
STE. 130
CORAL SPRINGS, FL 33076

New Mailing Address:

10693 WILES ROAD
SUITE# 173
CORAL SPRINGS, FL 33076

FEI Number: 20-2552160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DUCLAS & DUCLAS, LLC
701 PROMENADE DRIVE
STE. 210
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DUCLAS & DUCLAS, LLC
10620 GRIFFIN ROAD
SUITE 101
COOPER CITY, FL 33328 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:

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHBOUKI, NASSER
Address: 1112 WESTON RD STE. 107
City-St-Zip: WESTON, FL 33326 US

Title: MGRM () Delete
Name: CHBOUKI, ABDELKARIM
Address: 10693 WILDS ROAD, SUITE 130
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHBOUKI, NASSER
Address: 10693 WILES ROAD SUITE#173
City-St-Zip: CORAL SPINGS, FL 33076 US

Title: MGRM (X) Change () Addition
Name: CHBOUKI, ABDELKARIM
Address: 10693 WILDS ROAD SUITE #173
City-St-Zip: CORAL SPRINGS, FL 33076

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: N.CHBOUKI

MGRM

07/30/2009

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