2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 07, 2008 08:00 Al Secretary of State **DOCUMENT # L05000037535** DCG INVESTMENTS, L.L.C. Principal Place of Business Mailing Address 9765 S.W. 132 COURT 9765 S.W. 132 COURT MIAMI, FL 33186 MIAMI, FL 33186 04042008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1117656 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GAN, CECILIA P DO NOT WRITE 9765 S.W. 132 COURT MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U00000885834 MANAGING MEMBERS/MANAGERS MGRM TITLE GAN, CECILA P NAME 9765 S.W. 132 COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 MGRM TITLE GAN, DANIEL R NAME 9765 S.W. 132 COURT STREET ADDRESS MIAMI, FL 33186 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP