2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073242

Entity Name: DCW CONSULTANTS LLC

FILED Apr 29, 2009 Secretary of State

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

806 DOUGLAS ROAD, SUITE 570 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

806 DOUGLAS ROAD, SUITE 570 CORAL GABLES, FL 33134

FEI Number: 20-3205337 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:

GENLAW REGISTERED AGENTS, INC. 9400 SOUTH DADELAND BLVD., SUITE 600 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WEAVER, DOROTHY C
 Name:

 Address:
 806 DOUGLAS ROAD, SUITE 570
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: DOROTHY C. WEAVER MGMR 04/29/2009