2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079671

Entity Name: DDV INVESTMENTS LLC

FILED Jan 22, 2010 Secretary of State

Date

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

4501 NORTH OCEAN BOULEVARD TH1 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

4501 NORTH OCEAN BOULEVARD TH1 BOCA RATON, FL 33431

FEI Number: 13-4357214 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:

POCES, DAVID 4501 NORTH OCEAN BOULEVARD TH1 BOCA RATON, FL 33431 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: POCES

Name: POCES, DAVID

Address: 4501 NORTH OCEAN BOULEVARD TH1

City-St-Zip: BOCA RATON, FL 33431

Title: MGRM

 Name:
 BYERS, ANDREW M

 Address:
 14594 VIA TIVOLI COURT

 City-St-Zip:
 DAVIE, FL 33325

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: DAVID K. POCES MGRM 01/22/2010