

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079856

Entity Name: DLC ENTERPRISES, LLC

FILED
Mar 08, 2008
Secretary of State

Current Principal Place of Business:

13124 SW 44TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

13124 SW 44TH STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

19821 NW 2ND AVENUE
#421
MIAMI GARDENS, FL 33169 US

New Mailing Address:

19821 NW 2ND AVENUE
#421
MIAMI GARDENS, FL 33169 US

FEI Number: 20-3305057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPASS, DWIGHT
13124 SW 44TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DEPASS, DWIGHT
19821 NW 2ND AVENUE
#421
MIAMI GARDENS, FL 33169 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:

03/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEPASS, DWIGHT
Address: 13124 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: WALKER, LUDLOW
Address: 13124 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: PERSAUD, CURT
Address: 13124 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEPASS, DWIGHT
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM (X) Change () Addition
Name: WALKER, LUDLOW
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: MGRM (X) Change () Addition
Name: PERSAUD, CURT
Address: 19821 NW 2ND AVENUE
City-St-Zip: MIAMI GARDENS, FL 33169 US

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: LUDLOW WALKER

MGRM

03/08/2008

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