2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000011276

FILED Jun 08, 2009 Secretary of State

Entity Name: DC MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business: New Principal Place of Business: 6171 SW 1ST STREET PLANTATION, FL 33317 **Current Mailing Address: New Mailing Address:** 6171 SW 1ST STREET PLANTATION, FL 33317 FEI Number: 65-1266696 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: CARSELLO, DANIEL 6171 SW 1ST STREET PLANTATION, FL 33317 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: MGR Title: () Change () Addition () Delete CARSELLO, DANIEL Name: Name: Address: 6171 SW 1ST STREET Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CARSELLO, BELKIS Name: Address: 6171 SW 1ST STREET Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: Title: () Delete Title: SEC () Change (X) Addition Name: HERNANDEZ, ALBERTO Name: 4012 CEDAR CREEK RANCH CIRCLE Address: Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

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: DANIEL CARSELLO 06/08/2009