

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 08, 2009
Secretary of State**

DOCUMENT# L06000011276

Entity Name: DC MANAGEMENT OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

6171 SW 1ST STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6171 SW 1ST STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1266696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARSELLO, DANIEL
6171 SW 1ST STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CARSELLO, DANIEL
Address: 6171 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Delete
Name: CARSELLO, BELKIS
Address: 6171 SW 1ST STREET
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: HERNANDEZ, ALBERTO
Address: 4012 CEDAR CREEK RANCH CIRCLE
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 MGR 06/08/2009

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