2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031374

Entity Name: DTG HOLDINGS LLC

Apr 29, 2011 Secretary of State

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

1111 ROUTE 110

220

E FARMINGDALE, NY 11735 US

New Mailing Address: Current Mailing Address:

1111 ROUTE 110

E FARMINGDALE, NY 11735 US

FEI Number: 20-4929265 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:

TARASCO, LINDA MGMR 6480 S MARINA WAY STUART, FL 34996

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:

MGRM

TARASCO, LINDA Name: Address: 6480 S MARINA WAY City-St-Zip: STUART, FL 34996 US

Title: MGRM

Name: GOJCAJ, VINCENT Address: 1111 ROUTE 110, STE, 220 City-St-Zip: E. FARMINGDALE, NY 11735 US

Title: MGRM

DELLE FAVE, VICTOR Name: 1111 ROUTE 110, STE. 220 Address: City-St-Zip: E. FARMINGDALE, NY 11735 US

Title: MGRM

Name: GOJCAJ, AUGUSTINE Address: 1111 ROUTE 110, STE. 220 City-St-Zip: E. FARMINGDALE, NY 11735 US

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: LINDA TARASCO **MGRM** 04/29/2011