2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076492

Entity Name: DRS ANCILLARY LLC

FILED Mar 25, 2011 Secretary of State

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

1601 CLINT MOORE ROAD

#115

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

7446 DUBLIN DRIVE

BOCA RATON, FL 33433 US

FEI Number: 20-5307134 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:

COHEN, MEYER 7446 DUBLIN DRIVE

BOCA RATON, FL 33433 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:

Title: MGRM

 Name:
 COHEN, MEYER

 Address:
 7446 DUBLIN DRIVE

 City-St-Zip:
 BOCA RATON, FL 33433 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: MEYER E COHEN DR 03/25/2011