

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100042

FILED
Apr 19, 2010
Secretary of State

Entity Name: DYL GROUP, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 660
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0465694 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HCRM CORP.
2200 NW CORPORATE BLVD., STE. 401
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HCRM CORP.
185 NW SPANISH RIVER BLVD
SUITE 220
BOCA RATON, FL 33431 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

04/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DYL DEVELOPMENT MANAGER, INC.
Address: 1221 BRICKELL AVENUE, STE. 660
City-St-Zip: MIAMI, FL 33131

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 Statutes.

SIGNATURE: DYL DEVELOPMENT MANAGER INC

MGR

04/19/2010

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