

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030234

Entity Name: D3C LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4743 NW 103 AVENUE
BAY 10
SUNRISE, FL 33351 US

Current Mailing Address:

PO BOX 450399
SUNRISE, FL 33345 US

New Principal Place of Business:

4530 N. HIATUS ROAD
SUITE 118
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 37-1540974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZA-LAVERDE, GUSTAVO A
1536 ORION LANE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DAZA-LAVERDE, GUSTAVO A
16102 EMERALD ESTATES DRIVE
APT. 333
WESTON, FL 33331 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:

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAZA-LAVERDE, GUSTAVO A
Address: 1536 ORION LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM () Delete
Name: DIAZGRANADOS DE DAZA, ANA M
Address: 1536 ORION LANE
City-St-Zip: WESTON, FL 33327 US

Title: PART () Delete
Name: DAZA D., GUSTAVO A
Address: 12482 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: PART () Delete
Name: CUELLAR, PAULA C
Address: 12482 SW 45TH DRIVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAZA-LAVERDE, GUSTAVO A
Address: 16102 EMERALD ESTATES DRIVE APT. 333
City-St-Zip: WESTON, FL 33331 US

Title: MGRM (X) Change () Addition
Name: DIAZGRANADOS DE DAZA, ANA M
Address: 16102 EMERALD ESTATES DRIVE APT. 333
City-St-Zip: WESTON, FL 33331 US

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

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

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: GUSTAVO A DAZA-LAVERDE

MGRM

04/22/2009

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