2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054886

Entity Name: DRD HOLDINGS, LLC

FILED Apr 04, 2009 Secretary of State

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

10342 SANTIAGO STREET COOPER CITY, FL 33026 US

Current Mailing Address: New Mailing Address:

10342 SANTIAGO STREET COOPER CITY, FL 33026 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIERINGER, ANDREW 10342 SANTIAGO STREET COOPER CITY, FL 33026 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: DIERINGER, ANDREW Name:

 Address:
 10342 SANTIAGO STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIERINGER, JÉNNIFER
 Name:

 Address:
 10342 SANTIAGO STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DIERINGER, EVE
 Name:

 Address:
 10342 SANTIAGO STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 RODITI, SALVADOR
 Name:

 Address:
 10342 SANTIAGO STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: MGMR () Delete Title: () Change () Addition

 Name:
 RODITI, ELISA
 Name:

 Address:
 10342 SANTIAGO STREET
 Address:

 City-St-Zip:
 COOPER CITY, FL 33026 US
 City-St-Zip:

Title: () Delete Title: MGMR () Change (X) Addition Name: DIERINGER, ANDREW MGMR

 Name:
 Name:
 DIERINGER, ANDREW MGI

 Address:
 Address:
 10342 SANTIAGO ST.

 City-St-Zip:
 City-St-Zip:
 COOPER CITY, FL 33026

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: ANDREW DIERINGER MGMR 04/04/2009