2008 LIMITED LIABILITY COMPANY

May 02, 2008 8:00 am Secretary of State ANNUAL REPORT 05-02-2008 90013 026 ***138.75 DOCUMENT # L07000057982 1. Entity Name DLP GROUP, LLC 60037875 Principal Place of Business Mailing Address 7152 N.W. 50 STREET 7152 N.W. 50 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For <u> 26-0309</u> Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUDD, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 6601 SW 49 TERR MIAMI, FL 33155 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE $\frac{\mathcal{L}}{\text{Signature, typed or printed name of registered agent and little if applicable}}$ (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Delete TITLE ☐ Change ☐ Addition NAME RUDD, DOUGLAS NAME STREET ADDRESS STREET ADDRESS 7152 NW 50 STREET CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP MGR Delete ☐ Change ☐ Addition TITLE TITLE PLANAS, LUIS NAME NAME 7152 NW 50 STREET STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP MIAMI, FL 33166 MGR ☐ Change ☐ Addition ☐ Delete TITLE TITLE PLANAS, JUAN E NAME NAME STREET ADDRESS STREET ADDRESS 7152 NW 50 STREET CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAMÉ STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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