2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060240

Entity Name: DENN CAPITAL INVESTMENTS, LLC

FILED Apr 20, 2009 Secretary of State

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

14160 PALMETTO FRONTAGE RD. 14160 PALMETTO FRONTAGE RD.

#23

MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

14160 PALMETTO FRONTAGE RD. 14160 PALMETTO FRONTAGE RD.

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MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 26-0335188 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:

SAT REGISTERED AGENTS, LLC 11900 BISCAYNE BOULEVARD SUITE 280 MIAMI, FL 33181 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: MGR () Delete Title: MGR (X) Change () Addition Name: RT CAPITAL PARTNERS, LLC Name: RT CAPITAL PARTNERS, LLC

Address: 14160 PALMETTO FRONTAGE RD, STE 23 Address: 14160 PALMETTO FRONTAGE RD, STE 34

City-St-Zip: MIAMI LAKES, FL 33016 City-St-Zip: MIAMI LAKES, FL 33016

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: RICARDO TOBCHI MGR 04/20/2009