2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097648

Entity Name: DPX INVESTMENT, LLC

FILED Apr 28, 2009 Secretary of State

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

2875 MEADOW LANE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2875 MEADOW LANE WESTON, FL 33331

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

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

SILVERBERG & WEISS, P.A. 2665 EXECUTIVE PARK DRIVE SUITE 2 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PIERSON, DWAYNE
 Name:

 Address:
 2875 MEADOW LANE
 Address:

 City-St-Zip:
 WESTON, FL 33331
 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: PAUL K. SILVERBERG, ESQ. RA 04/28/2009