

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009137

Entity Name: DCM TECHNOLOGIES LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

315 SOUTH CRESCENT DRIVE
STE 209
HOLLYWOOD, FL 33021 US

Current Mailing Address:

315 SOUTH CRESCENT DRIVE
STE 209
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1051 S PARK RD
APT 201
HOLLYWOOD, FL 33021 US

New Mailing Address:

1051 S PARK RD
APT 201
HOLLYWOOD, FL 33021 US

FEI Number: 26-1859556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SWAN, COREY K
315 SOUTH CRESCENT DRIVE
STE 209
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MICHAEL, MITCHELL J
1051 S PARK RD
APT 201
HOLLYWOOD, FL 33021 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: MICHAEL J. MITCHELL

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MITCHELL, MICHAEL J
Address: 991 NW 134TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR () Delete
Name: AMMANN, DONALD M JR.
Address: 6800 NW 23RD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MITCHELL, MICHAEL J
Address: 1051 S PARK RD, APT 201
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR (X) Change () Addition
Name: AMMANN, DONALD M JR.
Address: 1051 S PARK RD, APT 201
City-St-Zip: HOLLYWOOD, FL 33309 US

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: MICHAEL J. MITCHELL

MGR

05/01/2009

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