

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025504

Entity Name: DC FERAN & ASSOCIATES, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

1330 WEST AVENUE
505
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1330 WEST AVENUE
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

13876 SW 56 ST
463
MIAMI, FL 33175 US

New Mailing Address:

13876 SW 56 ST
463
MIAMI, FL 33175 US

FEI Number: 26-2170441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

FERNANDEZ, ANA
13876 SW 56 ST
463
MIAMI, FL 33175 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: ANA L. FERNANDEZ

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERNANDEZ ORTEGA, ANA L
Address: 1330 WEST AVENUE, STE 505
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ ORTEGA, ANA L
Address: 13876 SW 56 ST SUITE 463
City-St-Zip: MIAMI, FL 33175 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: ANA L. FERNANDEZ

MGR

03/16/2009

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