

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025506

FILED
Apr 22, 2009
Secretary of State

Entity Name: DC FERAN INVESTMENT GROUP, LLC

Current Principal Place of Business:

1330 WEST AVENUE
505
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

13876 SW 56 ST
463
MIAMI, FL 33175 US

Current Mailing Address:

1330 WEST AVENUE
505
MIAMI BEACH, FL 33139 US

New Mailing Address:

13876 SW 56 ST
463
MIAMI, FL 33175 US

FEI Number: 26-2169948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

DE CUBA, JULIO C
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: JULIO C. DE CUBA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE CUBA, JULIO C
Address: 1330 WEST AVENUE, STE 505
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR (X) Delete
Name: BETANCOURT, DANIEL A
Address: 1330 WEST AVENUE, STE 505
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DC FERAN \$ ASSOCIATES, LLC
Address: 13876 SW 56 ST S 463
City-St-Zip: MIAMI, FL 33179 US

Title: () Change () Addition
Name:
Address:
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: JULIO C. DE CUBA

GMS

04/22/2009

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