2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047242

Entity Name: DIX MANAGEMENT, LLC

FILED Jan 20, 2010 Secretary of State

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

3050 NW 24TH CT.

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

3050 NW 24TH CT.

FT. LAUDERDALE, FL 33311

FEI Number: 30-0495204 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:

DIX, WASHINGTON A IV 3050 N.W. 24TH CT.

FT. LAUDERDALE, FL 33311 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:

Title: MGRM

 Name:
 DIX, WASHINGTON A III

 Address:
 3050 NW 24TH CT.

 City-St-Zip:
 FT. LAUDERDALE, FL 33311

Title: MGRM

Name: COLEMAN-WILLIAMS, OLGA Address: 48 WATERVILLE ST. City-St-Zip: WATERBURY, CT 06710

 Title:
 MGRM

 Name:
 DIX, PLINNIE

 Address:
 3050 NW 24TH CT.

 City-St-Zip:
 FT.LAUDDALE, FL 33311

Title: MGRM
Name: DIX, WILLIAM A
Address: 3050 NW 24TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33311

Title: MGRM

Name: DIX, WALTER A Address: 3050 NW 24TH CT.

City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby 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 Statues.

SIGNATURE: PLINNIE DIX MGRM 01/20/2010