2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047449

Entity Name: DCT HOLDINGS LLC

FILED Apr 27, 2010 Secretary of State

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

801 CLEVELAND STREET

#A

CLEARWATER, FL 33755 US

Current Mailing Address: New Mailing Address:

801 CLEVELAND STREET

#A

CLEARWATER, FL 33755 US

FEI Number: 26-2698851 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:

LEOUSIS, ELIAS L 801 CLEVELAND STREET #A

CLEARWATER, FL 33755 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: BOUYOUCA, ALEXANDRA
Address: 801 CLEVELAND STREET SUITE #A
City-St-Zip: CLEARWATER, FL 33755 US

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: ALEXANDRA BOUYOUCAS MGRM 04/27/2010