

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049704

Entity Name: DPS MANAGEMENT, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

6570 VIA REGINA
BOCA RATON, FL 33433 US

New Principal Place of Business:

7040 W. PALMETTO PARK RD. STE. 4 #549
BOCA RATON, FL 33433 US

Current Mailing Address:

6570 VIA REGINA
BOCA RATON, FL 33433 US

New Mailing Address:

7040 W. PALMETTO PARK RD. STE. 4 #549
BOCA RATON, FL 33433 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DAVID P
6570 VIA REGINA
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SILVA, DAVID P
7040 W. PALMETTO PARK RD. STE. 4 #549
BOCA RATON, FL 33433 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:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, DAVID P
Address: 6570 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SILVA, DAVID P
Address: 7040 W. PALMETTO PARK RD. STE. 4 #549
City-St-Zip: BOCA RATON, FL 33433 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: DAVID SILVA

MGR.

04/14/2009

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