2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000084420

Entity Name: DRC HOLDINGS GROUP LLC

FILED Jan 07, 2010 Secretary of State

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

7209 N.W. 41ST STREET MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

7209 N.W. 41ST STREET MIAMI, FL 33166 US

FEI Number: 26-3325457 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

SUITE A-100

TAMPA, FL 33612 US

LOPEZ, SAID E MGR
7209 NW 41ST STREET
MIAMI, FL 33166 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: SAID LOPEZ 01/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 LOPEZ, SAID E MGR

 Address:
 7209 N.W. 41ST STREET

 City-St-Zip:
 MIAMI, FL 33166 US

Title: CEO

 Name:
 GARCIA, PEDRO M CEO

 Address:
 7209 NW 41ST STREET

 City-St-Zip:
 MIAMI, FL 33166

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: SAID LOPEZ MGR 01/07/2010