

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084343

Entity Name: DM ALLISON LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

1330 SW 7TH ST.
BOCA RATON, FL 33486

New Principal Place of Business:

455 THATCH PALM DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

1330 SW 7TH ST.
BOCA RATON, FL 33486

New Mailing Address:

455 THATCH PALM DRIVE
BOCA RATON, FL 33432

FEI Number: 27-0868812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLISON, DEAN M
1330 SW 7TH ST.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ALLISON, DEAN M
99 SE MIZNER BLVD
APT 744
BOCA RATON, FL 33432 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: DEAN M ALLISON

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALLISON, DEAN
Address: 99 SE MIZNER BLVD, APT 744
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: DEAN M ALLISON

MGRM

07/29/2010

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