

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088047

FILED
Feb 22, 2010
Secretary of State

Entity Name: DPS FIT LLC

Current Principal Place of Business:

235 SUNRISE AVENUE
C23-C26
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

235 SUNRISE AVENUE
C23-C26
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 27-1034563 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GREENBERG, ROSS
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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: MGR
Name: SCHECHTMAN, DANA
Address: 235 SUNRISE AVENUE, SUITE C23-C26
City-St-Zip: PALM BEACH, FL 33480 US

Title: MGR
Name: SCHECHTMAN, TOMMY
Address: 235 SUNRISE AVENUE, SUITE C23-C26
City-St-Zip: PALM BEACH, FL 33480 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 Statutes.

SIGNATURE: DANA SCHECHTMAN

MGR

02/22/2010

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