2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118335

Entity Name: D AND D EQUITY HOLDINGS, LLC

Apr 21, 2011 Secretary of State

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

1081 NW 100 WAY PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1081 NW 100 WAY PLANTATION, FL 33322

FEI Number: 27-1514937 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:

HERZ, DANIEL 1081 NW 100 WAY PLANTATION, FL 33322 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:

MGRM HERZ, DANIEL Name: Address: 1081 NW 100 WAY City-St-Zip: PLANTATION, FL 33322

Title: MGRM

Name: SCHUMACHER, DON Address: 5183 NW 59 WAY

CORAL SPRINGS, FL 33067 City-St-Zip:

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: DANIEL F. HERZ **MGRM** 04/21/2011