

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036588

Entity Name: DRG FUND ONE LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

New Mailing Address:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

FEI Number: 90-0603061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DALE R
17944 VILLA CLUB WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GOLDSTEIN, DALE R
9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: DALE GOLDSTEIN

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLDSTEIN, DALE R
Address: 9849 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 US

Title: MGR
Name: GOLDSTEIN, CHRISTIANE
Address: 9849 EQUUS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472 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: DALE GOLDSTEIN

MNGR

03/21/2011

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