

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036588

FILED
Mar 20, 2012
Secretary of State

Entity Name: DRG FUND ONE LLC

Current Principal Place of Business:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

New Principal Place of Business:

Current Mailing Address:

9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 US

New Mailing Address:

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
9849 EQUUS CIRCLE
BOYNTON BEACH, FL 33472 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: 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: CHRISTIANE GOLDSTEIN

MNGR

03/20/2012

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