

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058818

FILED
Feb 26, 2011
Secretary of State

Entity Name: DLM FL REAL ESTATE LLC.

Current Principal Place of Business:

30 PURCELL ROAD
BRIDGEWATER, NJ 08807

New Principal Place of Business:

Current Mailing Address:

30 PURCELL ROAD
BRIDGEWATER, NJ 08807

New Mailing Address:

FEI Number: 27-2822072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH, STE. 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

LUO, DANA
14500 SW 88TH AVE
#221
PALMETTO BAY, FL 33176 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: DANA LUO

02/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LUO, DAN
Address: 30 PURCELL ROAD
City-St-Zip: BRIDGEWATER, NJ 08807

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: DAN LUO

MGR

02/26/2011

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