2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000079603

Entity Name: DFL SERVICES, LLC.

FILED Mar 26, 2011 Secretary of State

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

1880 SOUTH TREASURE DR. 1880 SOUTH TREASURE DR.

3-D 3M

NORTH BAY VILLAGE, FL 33141 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

1880 SOUTH TREASURE DR. 1880 SOUTH TREASURE DR. 3-D

NORTH BAY VILLAGE, FL 33141

NORTH BAY VILLAGE, FL 33141

FEI Number: 27-3138238 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:

DI FRANCESCO, LUCIANO DI FRANCESCO, LUCIANO 1880 SOUTH TRÉASURE DR. 1880 SOUTH TREASURE DR. 3-D

NORTH BAY VILLAGE, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: LUCIANO DI FRANCESCO 03/26/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

DI FRANCESCO, LUCIANO Name:

Address: 1880 SOUTH TREASURE DR APT 3-D City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: LUCIANO DI FRANCESCO **MGRM** 03/26/2011