

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115714

FILED
Jan 10, 2011
Secretary of State

Entity Name: MOTHER DFS GROUP, LLC

Current Principal Place of Business:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-3870559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM PA
755 W 41ST STREET
MIAMI BEACH, FL 33140 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: NOVIKROD, ROBERT
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: SZLAPAK, ISRAEL DAVID
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR
Name: SZLAPAK, FRIDA
Address: C/O ROSENBAUM ET AL 755 W 41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 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: ISRAEL D SZLAPAK

MGR

01/10/2011

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