

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000144132

Entity Name: DFRX HOLDINGS, LLC

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

4380 OAKES ROAD
SUITE #800
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4380 OAKES ROAD
SUITE #800
DAVIE, FL 33314

New Mailing Address:

FEI Number: 45-4145480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EINHORN, ROBERT M
100 S.E. 2ND STREET
27TH FLOOR
MIAMI, FL 33131 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: LOPEZ, DAVID
Address: 4380 OAKES ROAD, SUITE 800
City-St-Zip: DAVIE, FL 33314

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: DAVID LOPEZ

MGR

01/27/2012

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