2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006066

Entity Name: DLS GROUP, LLC

FILED Feb 03, 2010 Secretary of State

Date

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

4033 CROSSBILL LN WESTON, FL 33331

Current Mailing Address: New Mailing Address:

4033 CROSSBILL LN WESTON, FL 33331

FEI Number: 65-0951012 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:

KLITZMAN, LAWRENCE S 1391 SAWGRASS CORP PKWY SUNRISE, FL 33323 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: REGIONAL INVESTMENT PROPERTIES

Address: 4033 CROSSBILL LANE City-St-Zip: WESTON, FL 33331

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: LAWRENCE S. KLITZMAN PRES 02/03/2010