

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001082

FILED
Jan 07, 2009
Secretary of State

Entity Name: DRX LLC

Current Principal Place of Business:

11551 FOREST CENTRAL DR STE 118
DALLAS, TX 75243

New Principal Place of Business:

Current Mailing Address:

11551 FOREST CENTRAL DR STE 118
DALLAS, TX 75243

New Mailing Address:

FEI Number: 02-0718807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: BATOFF, EDWARD L
Address: 16425 COLLINS AVE.
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM () Delete
Name: CHRISTIE, NIGEL B
Address: 37 DYMOCK ST
City-St-Zip: LONDON, UK, SM6 3ET

Title: MGRM () Delete
Name: DAVIS, MARK B
Address: VIG TOWER STE PH2 1225 PONCEDELEON AV
City-St-Zip: SAN JUAN, PR 00907

Title: MGRM () Delete
Name: SCHULTZ, ROBERT
Address: 210 OLD BEACH GLEN RD
City-St-Zip: BOONTON, NJ 07005

Title: MGRM () Delete
Name: GRIFFIN, DAVID
Address: 201 S MONROE ST STE 201
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM () Delete
Name: POWELL, HUMBERT B III
Address: 527 MADISON AVE., 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES E. KROHN

CFO

01/07/2009

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