2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001911

Entity Name: DERGALIS ASSOCIATES LLC

FILED Apr 06, 2011 Secretary of State

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

NATIONAL REGISTERED AGENTS INC. 9 E STOW RD 2731 EXECUTIVE PARK DRIVE, SUITE 4 SUITE A

WESTON, FL 33331 MARLTON, NJ 08053

Current Mailing Address: New Mailing Address:

NATIONAL REGISTERED AGENTS INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

FEI Number: 02-0642576 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:

CORPORATION SERVICE COMPANY 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DERGALIS, ALEXIS

Address: 9 EAST STOW ROAD, SUITE A

City-St-Zip: MARLTON, NJ 08053

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: ALEX DERGALIS MEMB 04/06/2011