2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000460

Entity Name: DFERGOS LLC

FILED Feb 17, 2011 Secretary of State

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

236 TILLOU RD

SOUTH ORANGE, NJ 07079

Current Mailing Address: New Mailing Address:

236 TILLOU RD 2195 MERIDIAN AVE SOUTH ORANGE, NJ 07079 MIAMI BEACH, FL 33139

FEI Number: 20-4859946 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:

KAZAKOV, ALEKSEY 2195 MERIDIAN AVE MIAMI BEACH, FL 33139 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: KAZAKOV, ALEKSEY
Address: 236 TILLOU RD

City-St-Zip: SOUTH ORANGE, NJ 07079

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: ALEKSEY KAZAKOV MR 02/17/2011