2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000460

Entity Name: DFERGOS LLC

FILED Jan 04, 2012 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:

2195 MERIDIAN AVE 2179 MERIDIAN AVE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 20-4859946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAZAKOV, ALEKSEY
2195 MERIDIAN AVE
2179 MERIDIAN AVE

MIAMI BEACH, FL 33139 US 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: KAZAKOV 01/04/2012

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

SIGNATURE: KAZAKOV MR 01/04/2012

receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.