2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000086974

Entity Name: DLM BCBA, INC

FILED Mar 21, 2009 Secretary of State

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

19390 COLLINS AVENUE 20700 WEST DIXIE HWY 1214 AVENTURA, FL 33180 US

SUNNY ISLES, FL 33160 US

Current Mailing Address: New Mailing Address:

19390 COLLINS AVENUE PO BOX 92

1214 DANIA BEACH, FL 33004 US SUNNY ISLES, FL 33160 US

FEI Number: 26-3403754 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:

MILLER, DANA L
19390 COLLINS AVE #1214
SUNNY ISLES, FL 33160 US
YOUNG, ROBERT
124 S FEDERAL HWY
DANIA BEACH, FL 33004 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: ROBERT M YOUNG 03/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:

 Name:
 MILLER, DANA L
 Name:

 Address:
 19390 COLLINS AVE # 1214
 Address:

 City-St-Zip:
 SUNNY ISLES, FL 33160 US
 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANA MILLER P 03/21/2009