2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000404

Entity Name: DP31 SYSTEMS, LLC

Current Principal Place of Business:

1140 A OLD PEACHTREE ROAD DULUTH, GA 30097

Current Mailing Address:

1140 A OLD PEACHTREE ROAD DULUTH, GA 30097

FEI Number: 27-1345318

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

TitleMGRMNameCLARK, CLIFFORDAddress1140 A OLD PEACHTREE ROADCity-State-Zip:DULUTH GA 30097

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD CLARK

MGRM

01/23/2019 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 23, 2019 Secretary of State 0591365846CC

Certificate of Status Desired: No

Date