

2013 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

Certificate of Status Desired: No

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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name CLARK, CLIFFORD
Address 1140 A OLD PEACHTREE ROAD
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CLIFFORD CLARK

MGRM

04/02/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date