

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083564

FILED
May 04, 2010
Secretary of State

Entity Name: GM & DG ENTERPRISES MIAMI L.L.C.

Current Principal Place of Business:

380 N. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Principal Place of Business:

946 NE 96 STREET
MIAMI SHORES, FL 33138

Current Mailing Address:

380 N. HIBISCUS DR.
MIAMI BEACH, FL 33139

New Mailing Address:

946 NE 96 STREET
MIAMI SHORES, FL 33138

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GUERRA, DAVID JR.
380 N. HIBISCUS DR.
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GUERRA, DAVID JR.
946 NE 96 STREET
MIAMI SHORES, FL 33138 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: DAVID GUERRA

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GUERRA, DAVID JR.
Address: 946 NE 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138

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 Statutes.

SIGNATURE: DAVID GUERRA

RA

05/04/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date