

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059655

Entity Name: D&G ST. AUGUSTINE LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

860 N.E. 98TH STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

860 N.E. 98TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, GUNTHER
Address: 860 N.E. 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: S
Name: MEYER, NICOLA
Address: 860 N.E. 98TH 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: GUNTHER MEYER

MGR

04/29/2011

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