

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087840

FILED
Jan 27, 2012
Secretary of State

Entity Name: D & G INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

13900 SW 160 AVENUE
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

13900 SW 160 AVENUE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3264190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, JACQUES R
13900 SW 160 AVENUE
MIAMI, FL 33186 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: MGRM
Name: DOUGE, FRITZ G
Address: 12442 SW 125 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: GUERRIER, JACQUES R
Address: 13900 SW 160 AVENUE
City-St-Zip: MIAMI, FL 33196

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: JACQUES R GUERRIER

MGRM

01/27/2012

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