

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000901

Entity Name: DG MIMS US 1, LLC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

275 COLERIDGE STREET
BROOKLYN, NY 11235

New Principal Place of Business:

Current Mailing Address:

275 COLERIDGE STREET
BROOKLYN, NY 11235

New Mailing Address:

FEI Number: 27-4745551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

3003-2410 LLC
1800S OCEAN DRIVE
UNIT 3003
HALLANDALE BEACH, FL 33009 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: ADELEN HOLDING, LLC
Address: 275 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

Title: MGR
Name: CHERNOY, ADELLA
Address: 275 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

Title: MGR
Name: CHERNOY, LEONID
Address: 275 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

Title: TTEE
Name: DAVID, CHERNOY
Address: 275 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

Title: TTEE
Name: RINA, CHERNOY
Address: 275 COLERIDGE STREET
City-St-Zip: BROOKLYN, NY 11235

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: LEONID CHERNOY

MGR

01/05/2012

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