

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

FILED
Mar 25, 2008
Secretary of State

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
SUITE 200
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 902
MIAMI BEACH, FL 33139

FEI Number: 20-5941199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORSON, MATTHEW B
1221 BRICKELL AVENUE, 24TH FLOOR
MIAMI, FL 33131 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: MGMR () Delete
Name: GORSON, MATTHEW B
Address: 1221 BRICKELL AVENUE, 24TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MATTHEW GORSON

MGMR

03/25/2008

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