

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

FILED
Mar 30, 2010
Secretary of State

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

1946 TYLER ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 1010
MIAMI, FL 33137

Current Mailing Address:

1946 TYLER ST.
HOLLYWOOD, FL 33020

New Mailing Address:

2800 BISCAYNE BLVD
SUITE 1010
MIAMI, FL 33137

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:

CUERVO, CHRISTINA
2800 BISCAYNE BLVD
1010
MIAMI, FL 33137 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: CHRISTINA CUERVO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGMR
Name: DALY, THOMAS F
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137

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: THOMAS DALY

MGMR

03/30/2010

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