

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

FILED  
Apr 25, 2011  
Secretary of State

**Entity Name:** DG-SOUTH POINTE SHOPS, LLC

**Current Principal Place of Business:**

2800 BISCAYNE BLVD  
SUITE 1010  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2800 BISCAYNE BLVD  
SUITE 1010  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 20-5941199      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUERVO, CHRISTINA  
2800 BISCAYNE BLVD  
1010  
MIAMI, FL 33137 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  
**Name:** GORSON, MATTHEW B  
**Address:** 333 AVENUE OF THE AMERICAS  
**City-St-Zip:** MIAMI, FL 33131

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

**Title:** MGR  
**Name:** CUERVO, CHRISTINA  
**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: CHRISTINA CUERVO      MGR      04/25/2011

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