

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000013210

Entity Name: DGF INVESTMENTS, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

1433 SAN MARCO AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1433 SAN MARCO AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-4751560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE GODOY, GABRIEL
1433 SAN MARCO AVE.
CORAL GABLES, FL 33134 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: DE GODOY, GABRIEL
Address: 1433 SAN MARCO AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

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: GABRIEL DE GODOY

MGRM

02/16/2012

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