

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

FILED
Apr 10, 2012
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:

CUERVO, CHRISTINA M
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 M. CUERVO

04/10/2012

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 M. CUERVO

MGR

04/10/2012

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