2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE, #700 MIAMI. FL 33131

Current Mailing Address:

444 BRICKELL AVENUE,#700 MIAMI. FL 33131 US

FEI Number: 20-5941199 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUERVO, CHRISTINA M 444 BRICKELL AVENUE 700 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Mar 10, 2015

Secretary of State

CC2311707776

Authorized Person(s) Detail:

Title MGMR Title MGR

Name GORSON, MATTHEW B Name CUERVO, CHRISTINA

Address 333 AVENUE OF THE AMERICAS Address 2800 BISCAYNE BLVD SUITE 1010

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.