

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000096750

Entity Name: DLGV FAMILY HOLDINGS, LLC

Current Principal Place of Business:

2508 COLUMBUS BLVD.
CORAL GABLES, FL 33134

Current Mailing Address:

2508 COLUMBUS BLVD.
CORAL GABLES, FL 33134 US

FEI Number: 45-3062089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS O. WELLS, P.A.
540 BILTMORE WAY
CORAL GABLES, FL 33134 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

Authorized Person(s) Detail :

Title MGR
Name VICTORIA, TEOFILO
Address 2508 COLUMBUS BLVD.
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name DE LA GUARDIA, MARIA
Address 2508 COLUMBUS BLVD.
City-State-Zip: CORAL GABLES FL 33134

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.

SIGNATURE: MARIA DE LA GUARDIA

MANAGER

03/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date