

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000135583

Entity Name: DG 1 OF NORTH FLORIDA, LLC

Current Principal Place of Business:

100 STATE STREET
11TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

100 STATE STREET
11TH FLOOR
BOSTON, MA 02109

FEI Number: 46-2437993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RITTER, ZARETSKY, LIEBER & JAIME, LLP
2915 BISCAYNE BLVD.
SUITE 300
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HINDS, WALTER
Address 100 STATE STREET, 11TH FLOOR
City-State-Zip: BOSTON MA 02109

Title MGRM
Name KRAUS, ANDREW
Address 100 STATE STREET, 11TH FLOOR
City-State-Zip: BOSTON MA 02109

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER HINDS

MANAGING MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date