

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000031782

FILED
Apr 02, 2003
Secretary of State

Entity Name: DBGH LTD. CO.

Current Principal Place of Business:

266 SW 180TH AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

266 SW 180TH AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 82-0573730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERZFELD, GARY
266 SW 180TH AVENUE
PEMBROKE PINES, FL 33029 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERZFELD, GARY MGRM
Address: 266 SW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGRM () Change (X) Addition
Name: BECERRA, DANIEL MGRM
Address: 266 SW 180 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: GARY HERZFELD

MGRM

04/02/2003

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