

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034241

FILED
Mar 09, 2006
Secretary of State

Entity Name: D&G PROPERTIES OF MIAMI, L.L.C.

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY STE. 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY STE. 402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 65-0433606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROH, ANA M
27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032 US

Name and Address of New Registered Agent:

GROH, ANA M
16200 SW 172ND AVE
MIAMI, FL 33187 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:

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROH, RICHARD
Address: 16200 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM () Delete
Name: GROH, DONALD
Address: 7925 SW 201 TERRACE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROH, RICHARD
Address: 16200 SW 172 AVENUE
City-St-Zip: MIAMI, FL 33187 US

Title: MGRM (X) Change () Addition
Name: GROH, DONALD
Address: 18390 SW 82 AVE
City-St-Zip: MIAMI, FL 33189 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANA MARIA GROH

V

03/09/2006

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