

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034241

FILED  
May 10, 2007  
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 (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

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

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V ( ) Change (X) Addition  
Name: GROH, ANA M  
Address: 27501 S DIXIE HWY, STE 402  
City-St-Zip: NARANJA, FL 33032 US

I hereby certify that the information supplied with this filing does not qualify 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

05/10/2007

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