

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034241

FILED
Apr 30, 2009
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:

10775 CARIBBEAN BLVD.
CUTLER BAY, FL 33187

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY STE. 402
NARANJA, FL 33032

New Mailing Address:

27501 S. DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

FEI Number: 65-0433606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GROH, ANA M MS.
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: ANA MARIA GROH

04/30/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROH, RICHARD A MR.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032 US

Title: MGRM (X) Change () Addition
Name: GROH, DONALD K MR.
Address: 27501 S. DIXIE HIGHWAY, SUITE 402
City-St-Zip: NARANJA, FL 33032 US

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

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: RICHARD GROH

MGRM

04/30/2009

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