

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034241

FILED
Apr 14, 2011
Secretary of State

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

Current Principal Place of Business:

27501 S DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 S DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Mailing Address:

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 MS.
16200 SW 172ND AVE
MIAMI, FL 33187 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/MANAGERS:

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

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

I hereby 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: DONALD GROH

MGRM

04/14/2011

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