

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034241

FILED  
Apr 04, 2012  
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      04/04/2012

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