

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034241

FILED
Apr 30, 2003
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)

Name and Address of Current Registered Agent:

KRINZMAN, ALAN E
2601 SOUTH BAYSHORE DRIVE STE. 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: GROH, DONALD
Address: 7925 SW 201 TERRACE
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 Section 119.07(3)(i), 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

MGR

04/30/2003

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