

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031815

Entity Name: DGE INVESTMENTS, LLC

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

7751 KINGSPORTE PKWY
127
ORLANDO, FL 32819

New Principal Place of Business:

540 BRICKELL KEY DR
911
MIAMI, FL 33131

Current Mailing Address:

7751 KINGSPORTE PKWY
127
ORLANDO, FL 32819

New Mailing Address:

540 BRICKELL KEY DR
911
MIAMI, FL 33131

FEI Number: 20-0179228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, NORBERTO
7024 LAKE WILLIS DR
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

FREUDENFELD, ANDREIA
540 BRICKELL KEY DR
911
MIAMI, FL 33131 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: ANDREIA FREUDENFELD

03/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DE ASSIS, GALILEU C
Address: 7751 KINGSPORTE PKWY - UNIT 127
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE ASSIS, GALILEU C
Address: 540 BRICKELL KEY DR
City-St-Zip: MIAMI, FL 33131

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: GALILEU DE ASSIS

MGRM

03/11/2005

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