

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036420

FILED
Jul 03, 2007
Secretary of State

Entity Name: DYAL INVESTMENTS GROUP, LLC.

Current Principal Place of Business:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15872 S.W. 51ST STREET
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-0832785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORIN, PATRICK MR
15872 S.W. 51ST STREET
MIRAMAR, FL 33027 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: MGM () Delete
Name: MORIN, PATRICK MGM
Address: 15872 S.W. 51 STREET
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

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: PATRICK MORIN

MGM

07/03/2007

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