# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Jun 25, 2008**
**Secretary of State**

DOCUMENT# L03000036420

**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 06/25/2008

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