2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037850

Entity Name: DAG INVESTMENTS LLC

FILED May 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

262 EGRET WAY WESTON, FL 33327

Current Mailing Address: New Mailing Address:

262 EGRET WAY

WESTON, FL 33327

292 FORESTVIEW DRIVE
WILLIAMSVILLE, NY 14221

FEI Number: 75-3131255 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: Name and Address of New Registered Agent:

KRAMER, BRUCE 2100 NE 33RD AVE FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GOTTESMAN, DEAN A
 Name:

 Address:
 262 EGRET WAY
 Address:

 City-St-Zip:
 WESTON, FL 33327
 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: DEAN GOTTESMAN MGRM 05/19/2008