

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090355

Entity Name: D & B GROUP HOLDINGS, LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

1324 NW 84 AVENUE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1324 NW 84 AVENUE
DORAL, FL 33126

New Mailing Address:

FEI Number: 01-0825340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGIACOMO, STEPHEN J
1324 NW 84 AVENUE
DORAL, FL 33126 US

Name and Address of New Registered Agent:

DIGIACOMO, DONNA
1324 NW 84 AVENUE
DORAL, FL 33126 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: DONNA DIGIACOMO

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: DIGIACOMO, STEPHEN
Address: 1324 NW 84 AVENUE
City-St-Zip: DORAL, FL 33126 US

I hereby 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: STEPHEN J. DIGIACOMO

MGR.

02/18/2010

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