2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013560

Entity Name: DF&G, LLC

FILED Jun 01, 2008 Secretary of State

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

5965 SW 8 STREET MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

5965 SW 8 STREET 5959 COLLINS AVENUE UNIT 1503 MIAMI, FL 33144 MIAMI BEACH, FL 33140

FEI Number: 20-2321187 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:

FIGUEREDO, ARMANDO J SR. FIGUEREDO, ARMANDO J SR. 5965 SW 8 STREET 5959 COLLINS AVENUE MIAMI, FL 33144 **UNIT 1503** MIAMI BEACH, FL 33140 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: ARMANDO J. FIGUEREDO, SR. 06/01/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete FIGUEREDO, ARMANDO J SR. Name: Address: **5965 SW 8 STREET**

City-St-Zip: MIAMI, FL 33144

Title: MGRM () Delete FIGUEREDO, ESTHER Name:

Address: 5959 COLLINS AVE., #1503 City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: (X) Change () Addition FIGUEREDO, ARMANDO J SR. Name: Address: 5959 COLLINS AVENUE, UNIT 1503

MIAMI BEACH, FL 33140

City-St-Zip:

Title: MGRM (X) Change () Addition

Name: FIGUEREDO, ESTHER

Address: 5959 COLLINS AVENUE, UNIT 1503

City-St-Zip: MIAMI BEACH, FL 33140

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: ESTHER FIGUEREDO **MGRM** 06/01/2008