

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013560

FILED
Mar 03, 2009
Secretary of State

Entity Name: DF&G, LLC

Current Principal Place of Business:

14946 SW 39 ST.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

14946 SW 39 ST.
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2321187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEREDO, ARMANDO J SR.
5959 COLLINS AVENUE
UNIT 1503
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

FIGUEREDO, ARMANDO J SR.
14946 S.W. 39 STREET
MIAMI, FL 33185 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:

03/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FIGUEREDO, ARMANDO J SR.
Address: 5959 COLLINS AVENUE, UNIT 1503
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: FIGUEREDO, ESTHER
Address: 5959 COLLINS AVENUE, UNIT 1503
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, ARMANDO J SR.
Address: 14946 S.W. 39 STREET
City-St-Zip: MIAMI, FL 33185

Title: MGRM (X) Change () Addition
Name: FIGUEREDO, ESTHER
Address: 14946 S.W. 39 STREET
City-St-Zip: MIAMI, FL 33185

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: ARMANDO J. FIGUEREDO

MGRM

03/03/2009

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