

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023527

Entity Name: DG, LLC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

3000 CORAL WAY
SUITE C-U7
MAIMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3000 CORAL WAY
SUITE C-U7
MAIMI, FL 33145

New Mailing Address:

FEI Number: 20-2466937 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:

GOMEZ, JAIME O JR
1378 SW 16 ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, JAIME O JR
3000 CORAL WAY
SUITE C-U7
MIAMI, FL 33145 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: JAIME O GOMEZ, JR

05/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORDILLO, DELIA Y
Address: 1378 SW 16 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORDILLO, DELIA Y
Address: 3000 CORAL WAY SUITE CU-7
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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: DELIA Y GORDILLO

MGRM

05/16/2006

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