

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000041429

**Entity Name:** D GROUP NORTH AMERICA, LLC

**FILED**  
**May 24, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

216 EAST 75TH STREET PW  
NEW YORK, NY 10021

**New Principal Place of Business:**

**Current Mailing Address:**

216 EAST 75TH STREET PW  
NEW YORK, NY 10021

**New Mailing Address:**

**FEI Number:** 76-0793432      **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:**

TCG AND ASSOCIATE, CPA'S  
3275 W HILLSBRO BLVD  
SUITE 312  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

BERGMAN HIRSCH & ASSOCIATES, LLC  
4171 W HILLSBRO BLVD  
SUITE 9  
COCONUT CREEK, FL 33073 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: STEVEN J TYMAN

05/24/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM  
**Name:** DISANTO, CHRISTIAN  
**Address:** 216 E 75TH ST  
**City-St-Zip:** NEW YORK,, NY 10021

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: CHRISTIAN DISANTO

MGRM

05/24/2010

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