

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000041429

Entity Name: D GROUP NORTH AMERICA, LLC

**FILED**  
**Apr 29, 2011**  
**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 ( )

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

BERGMAN HIRSCH & ASSOCIATES, LLC  
4171 W HILLSBRO BLVD  
SUITE 9  
COCONUT CREEK, FL 33073 US

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

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:

\_\_\_\_\_  
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

04/29/2011

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