

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046967

Entity Name: DGL INTERNATIONAL, LLC

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1020 W SIENA PARK BLVD., APT. #103
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

1020 W SIENA PARK BLVD., APT. #103
CELEBRATION, FL 34747

New Mailing Address:

2603 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

FEI Number: 54-2176569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALARRAGA, SANTIAGO J
1020 W. SIENA PARK BLVD., #103
CELEBRATION, FL 34747 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: MGR () Delete
Name: GALARRAGA, SANTIAGO J
Address: 1020 W SIENNA PK BLVD #103
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANTIAGO GALARRAGA

MGR

02/06/2009

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