

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046967

Entity Name: DGL INTERNATIONAL, LLC

FILED
Jan 16, 2010
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:

2603 DAVIE BLVD
FT LAUDERDALE, FL 33312 US

New Mailing Address:

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
Name: GALARRAGA, SANTIAGO J
Address: 1020 W SIENNA PK BLVD #103
City-St-Zip: CELEBRATION, FL 34747

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: SANTIAGO J GALARRAGA

MGR

01/16/2010

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