2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107334

Entity Name: DEAN-GEORGIA, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4740 SOUTH OCEAN BLVD. 9100 S DADELAND BLVD HIGHLAND BEACH, FL 33487 SUITE 1600

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9100 SOUTH DADELAND BLVD SUITE 1600 9100 S DADELAND BLVD MIAMI, FL 33156 9100 S DADELAND BLVD

MIAMI, FL 33156

FEI Number: 20-3737320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TESCHER GUTTER CHAVES JOSEPHER ET AL 2101 CORPORATE BLVD., SUITE 107 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARRY DEAN TRUST

Address: 9100 SOUTH DADELAND BLVD SUITE 1600

City-St-Zip: MIAMI, FL 33156 US

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 Statues.

SIGNATURE: HOWARD DEAN MGR 01/24/2011