

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113453

Entity Name: DG MIAMI GROUP LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

6365 COLLINS AVENUE, UNIT 4302
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5 CONCOURSE PARKWAY
SUITE #2700
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 05-0629215 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:

Name and Address of New Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BOULEVARD, SUITE 740
MIAMI, FL 33181 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 () Delete
Name: DEMARTINO, ANTHONY J JR.
Address: 6365 COLLINS AVENUE, UNIT 4302
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: GAVENCHAK, MICHAEL R
Address: 6365 COLLINS AVENUE, UNIT 4302
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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: MICHAEL R GAVENCHAK

MGR

07/17/2008

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