

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113453

Entity Name: DG MIAMI GROUP LLC

FILED
Mar 09, 2009
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 ()

Name and Address of Current Registered Agent:

TOBIN, MICHAEL S
11900 BISCAYNE BOULEVARD, SUITE 740
MIAMI, FL 33181 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: 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

03/09/2009

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