

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117310

Entity Name: DG MARKETING, LLC

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

1355 NW 97TH AVE.
SUITE 200
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1355 NW 97TH AVE.
SUITE 200
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4485791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MIGUEL
10200 NW 25TH STREET, SUITE 109
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CORREA, MIGUEL
1355 NW 97TH AVE.
200
MIAMI, FL 33172 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: MIGUEL CORREA

03/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOMES DIRECT GROUP,, LLC
Address: 10200 NW 25TH STREET, SUITE 109
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOMES DIRECT GROUP,, LLC
Address: 1355 NW 97TH AVE #200
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL CORREA

MGR

03/19/2007

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