

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048886

FILED
Feb 20, 2008
Secretary of State

Entity Name: DG INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

12771 SW 133 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

10121 SW 98 AVE
MIAMI, FL 33176 US

Current Mailing Address:

12771 SW 133 ST.
MIAMI, FL 33186 US

New Mailing Address:

10121 SW 98 AVE
MIAMI, FL 33176 US

FEI Number: 20-4869228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELEONE, DANIEL M
12771 SW 133 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MONTELEONE, DANIEL M
10121 SW 98 AVE
MIAMI, FL 33176 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: DANIEL MONTELEONE

02/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MONTELEONE, DANIEL M
Address: 12771 SW 133 ST.
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM () Delete
Name: PRICE, GINGER C
Address: 12771 SW 133 ST.
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MONTELEONE, DANIEL M
Address: 10121 SW 98 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: MGRM (X) Change () Addition
Name: MONTELEONE, GINGER C
Address: 10121 SW 98 AVE
City-St-Zip: MIAMI, FL 33176 US

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: DANIEL MONTELEONE

MGRM

02/20/2008

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