

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051741

Entity Name: DIXON GROUP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

1023 SW 25TH AVENUE
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1023 SW 25TH AVENUE
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-5972387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD STE 301
CORAL GABLES, FL 33134 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: MGRM
Name: CHACE, JR, ARNOLD B
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: DUANY, ANDRES M
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

Title: MGRM
Name: PLATER-ZYBERK, ELIZABETH
Address: 1023 SW 25TH AVENUE
City-St-Zip: MIAMI, FL 33135

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 Statutes.

SIGNATURE: ANDRES M. DUANY

MGRM

01/05/2010

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