

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059276

Entity Name: D&G ENTERPRISES LLC

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

3747 NE 168 ST.
128
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

5600 OAKVIEW TER
HOLLYWOOD, FL 33312

Current Mailing Address:

3747 NE 168 ST.
128
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

5600 OAKVIEW TER
HOLLYWOOD, FL 33312

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYAL BEACH ENTERPRISES INC.
3747 NE 168 ST.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

ROYAL BEACH ENTERPRISES INC.
5600 OAKVIEW TER
HOLLYWOOD, FL 33312 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: ILAN ASIIAG

03/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ASIIAG, ILAN
Address: 3747 NE 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGRM () Delete
Name: ASIIAG, ALIZZA
Address: 3747 NE 168 ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASIIAG, ILAN
Address: 5600 OAKVIEW TER
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGRM (X) Change () Addition
Name: ASIIAG, ALIZZA
Address: 5600 OAKVIEW TER
City-St-Zip: HOLLYWOOD, FL 33312

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: ILAN ASIIAG

DIR

03/17/2008

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