## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000091186

Entity Name: DGM INVESTMENTS, LLC

FILED Apr 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

9600 NW 25 STREET 6405 NW 36 STREET

SUITE 3F SUITE 222 DORAL, FL 33172 MIAMI, FL 33166

**New Mailing Address: Current Mailing Address:** 

9600 NW 25 STREET 6405 NW 36 STREET SUITE 3F SUITE 222

DORAL, FL 33172 US MIAMI, FL 33166 US

FEI Number: 20-5989376 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JARAMILLO, SEBASTIAN 66 W. FLAGLER STREET 500 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change ( ) Addition

JARAMILLO, DANIEL JARAMILLO, DANIEL Name: Name: 9600 NW 25 STREET SUITE 3F Address: 6405 NW 36 STREET SUITE 222 Address:

City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition Name: JARAMILLO, GUSTAVO Name:

JARAMILLO, GUSTAVO Address: 9600 NW 25 STREET SUITE 3F Address: 6405 NW 36 STREET SUITE 222

City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete Title: MGRM (X) Change ( ) Addition

MESA, MAURICIO Name: MESA, MAURICIO Name:

9600 NW 25 STREET SUITE 3F 6405 NW 36 STREET SUITE 222 Address: Address:

City-St-Zip: DORAL, FL 33172 US City-St-Zip: MIAMI, FL 33166 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 JARAMILLO **MGRM** 04/22/2009