2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095426

US

Entity Name: DBG FINANCIAL, LLC

FILED Apr 27, 2009 Secretary of State

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

8004 NW 154 ST #149 MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

8004 NW 154 ST #149

MIAMI LAKES, FL 33016 US

FEI Number: 20-5648400 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:

GRAMBERG, ROBERT

1172 SOUTH DIXIE HYW #449

MIAMI, FL 33146 US

ANDREU, JUAN PA
701 SW 27 AVE
900

MIAMI, FL 33135 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: JUAN ANDREU 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRAMBERG, ROBERT
 Name:

 Address:
 8004 NW 154 ST #149
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016 US
 City-St-Zip:

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: ROBERT GRAMBERG MGR 04/27/2009