

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112802

FILED
Apr 25, 2011
Secretary of State

Entity Name: DG-SOUTH POINTE SHOPS, LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 1010
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 1010
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5941199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CHRISTINA
2800 BISCAYNE BLVD
1010
MIAMI, FL 33137 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: MGMR
Name: GORSON, MATTHEW B
Address: 333 AVENUE OF THE AMERICAS
City-St-Zip: MIAMI, FL 33131

Title: MGMR
Name: DALY, THOMAS F
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: CUERVO, CHRISTINA
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137

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: CHRISTINA CUERVO

MGR

04/25/2011

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