

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065864

FILED
Apr 05, 2011
Secretary of State

Entity Name: 3750 HOWELL FERRY RD. D-GA, LLC

Current Principal Place of Business:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5900 N. ANDREWS AVE
SUITE 625
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 26-0462923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
TWO ALHAMBRA PLAZA
SUITE 2001
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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

04/05/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DULUTH CAPSTONE, LLC
Address: 5900 N ANDREWS AVE, STE 625
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DULUTH CAPSTONE, LLC

MGRM

04/05/2011

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