

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000076227

FILED
Oct 06, 2011
Secretary of State

Entity Name: D GROUP MANAGEMENT NA, LLC.

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400 ATTN POST & ROMERO
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3195 PONCE DE LEON BLVD.,
SUITE 400 ATTN POST & ROMERO
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-1823216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR PA
C/O POST & ROMERO
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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: MGRM
Name: D GROUP ACQUISITION FIVE (FL), INC.
Address: 3195 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134 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: JOSE R DUBON

MGR

10/06/2011

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