

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001859

FILED
Jan 26, 2009
Secretary of State

Entity Name: MIAMI D.G.F. ENTERPRISES, LLC

Current Principal Place of Business:

14829 SW 125TH PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

2525 PONCE DE LEON BLVD., SUITE 1225
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES, LLC
2525 PONCE DE LEON BLVD, SUITE 1225
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: MGR () Delete
Name: GOMEZ, JORGE DIEGO
Address: CRA. 13 #93-12 OFICINA #203
City-St-Zip: BOGOTA, COLOMBIA,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOMEZ, DIEGO FERNANDO
Address: CRA. 13 #93-12 OFICINA #203
City-St-Zip: BOGOTA, COLOMBIA, XX XXXXX XX

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: JORGE DIEGO GOMEZ

MGR

01/26/2009

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