

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001859

FILED
Mar 05, 2010
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: 65-1022487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: GOMEZ, JORGE DIEGO
Address: CRA. 13 #93-12 OFICINA #203
City-St-Zip: BOGOTA, COLOMBIA,

Title: MGR
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 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

03/05/2010

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