

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000001859

FILED
Mar 12, 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:

14829 SW 125TH PLACE
MIAMI, FL 33186

FEI Number: 65-1022487

FEI Number Applied For ()

FEI Number Not Applicable ()

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:

GARCIA, JORGE L
14829 SW 125TH PL.
MIAMI, FL 33186 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: JORGE L. GARCIA

03/12/2010

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

03/12/2010

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