

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045609

Entity Name: DLB GME LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

7400 S.W. 82ND AVENUE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7400 S.W. 82ND AVENUE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2517768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD 347
PEMBROKE PINES, FL 33027 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: MOLERO, GIANCARLO
Address: 7400 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: PONS DOMENECH, ANNETTE
Address: 7400 S.W. 82ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: GIANCARLO MOLERO

MR.

01/05/2010

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