

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000107939

**FILED**  
**Jul 02, 2012**  
**Secretary of State**

**Entity Name:** DG PINNACLE FINANCIAL GROUP L.L.C.

**Current Principal Place of Business:**

14850 SW 26 ST SUITE 211  
MIAMI, FL 33185

**New Principal Place of Business:**

357 ALMERIA AVE SUITE 101  
MIAMI, FL 33134 US

**Current Mailing Address:**

14850 SW 26 ST SUITE 211  
MIAMI, FL 33185

**New Mailing Address:**

357 ALMERIA AVE SUITE 101  
MIAMI, FL 33134 US

**FEI Number:** 26-3836203

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DESARMES, REYNALD  
14850 SW 26 ST SUITE 211  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

VEITIA, NOEL  
357 ALMERIA AVE SUITE 101  
MIAMI, FL 33134 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: NOEL VEITIA

07/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: VEITIA, ROLANDO  
Address: 357 ALMERIA AVE SUITE 101  
City-St-Zip: MIAMI, 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: ROLANDO VEITIA

MGRM

07/02/2012

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