

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000113988

Entity Name: DGK, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

1170 KANE CONCOURSE, FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1170 KANE CONCOURSE, FIFTH FLOOR
BAY HARBOR ISLANDS, FL 33154

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:

ROSEN, LAWRENCE N
21179 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 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: OLIVERIO LEW

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GILINSKI, JAIME
Address: 1170 KANE CONCOURSE, FIFTH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: GILINSKI, JOSHUA
Address: 1170 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR
Name: GILINSKI, GABRIEL
Address: 1170 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JAIME GILINSKI

MGR

01/07/2010

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