

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076629

Entity Name: DG73 LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

737 JEFFERSON AVENUE
#204
MIAMI BEACH, FL 33139

New Principal Place of Business:

737 JEFFERSON AVENUE
#104
MIAMI BEACH, FL 33139

Current Mailing Address:

737 JEFFERSON AVENUE
#204
MIAMI BEACH, FL 33139

New Mailing Address:

737 JEFFERSON AVENUE
#104
MIAMI BEACH, FL 33139

FEI Number: 27-0905342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANCONATO, DAMIANO
737 JEFFERSON AVENUE
#204
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GRANCONATO, DAMIANO
737 JEFFERSON AVENUE
#104
MIAMI BEACH, FL 33139 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: _____

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRANCONATO, DAMIANO
Address: 737 JEFFERSON AVENUE, #104
City-St-Zip: MIAMI BEACH, FL 33139

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: GRANCONATO DAMIANO

MR

03/15/2011

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