

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079465

FILED
Mar 30, 2010
Secretary of State

Entity Name: DG REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

1946 TYLER ST
HOLLYWOOD, FL 33239

New Principal Place of Business:

2800 BISCAYNE BLVD SUITE 1010
1010
MIAMI, FL 33137

Current Mailing Address:

PO BOX 398870
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 27-0801276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUERVO, CHRISTINA M
1946 TYLER ST
HOLLYWOOD, FL 33239 US

Name and Address of New Registered Agent:

CUERVO, CHRISTINA M
2800 BISCAYNE BLVD SUITE 1010
1010
MIAMI, FL 33137 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: DALY, THOMAS
Address: 2800 BISCAYNE BLVD SUITE 1010
City-St-Zip: MIAMI, FL 33137

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: THOMAS DALY

MGMR

03/30/2010

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