

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063760

Entity Name: D & G FLORIDA EMPIRE, LLC

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

320 NE 44 STREET
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

10052 NW 46 STREET
SUNRISE, FL 33351 UN

Current Mailing Address:

320 NE 44 STREET
FT. LAUDERDALE, FL 33334

New Mailing Address:

10052 NW 46 STREET
APT 235
SUNRISE, FL 33351 UN

FEI Number: 80-0682040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVO, DANIEL
320 NE 44 STREET
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

OLIVO, DANNY
10052 NW 46 STREET
SUNRISE, FL 33351 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: DANNY OLIVO

02/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVO, DANNY
Address: 10052 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: RODRIGUEZ, GERARDO
Address: 10052 NW 46 STREET
City-St-Zip: SUNRISE, FL 33351

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: DANNY OLIVO

OWNE

02/03/2012

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