

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075573

FILED
Mar 08, 2011
Secretary of State

Entity Name: DV INVESTMENT GROUP LLC

Current Principal Place of Business:

8553 NW 110 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8553 NW 110 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADA, DIEGO F SR
8553 NW 110 PL
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

NAVARRO, VANESSA
8553 NW 110 PL
MIAMI, FL 33178 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: VANESSA NAVARRO

03/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRADA, DIEGO F SR
Address: 8553 NW 110 PL
City-St-Zip: MIAMI, FL 33178

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: DIEGO F PRADA

MGR

03/08/2011

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