

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090250

Entity Name: DVG HOLDINGS LLC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

36 NE 1ST ST
STE 727
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
STE 727
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-1285200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPBELL, ROY H
960 HUNTING LODGE DR
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAMPBELL, ROY H
Address: 960 HUNTING LODGE DR
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGR
Name: QUINONES, MAXIMO J
Address: 999 IBIS AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROY CAMPBELL

MGR

03/31/2011

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