

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000006879

Entity Name: DBG AMERICA LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

OSTER LANGGATAN 43
STOCKHOLM, SWEDEN, X 11131 X

New Principal Place of Business:

Current Mailing Address:

12801 WESTLINKS DR
SUITE 201
FORT MYERS, FL 33913

New Mailing Address:

24600 S TAMIAMI TRAIL
212, SUITE 325
BONITA SPRINGS, FL 34134 US

FEI Number: 30-0660972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INVENIO CAPITAL, LLC
12801 WESTLINKS DR
SUITE 201
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

INVENIO CAPITAL, LLC
24600 S TAMIAMI TRIAL
212, SUITE 325
BONITA SPRINGS, FL 34134 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: THEODORE B. MUFTIC

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAHLBERG, CHRISTIAN
Address: OSTER LANGGATAN 43
City-St-Zip: STOCKHOLM, SWEDEN, X 11131 X

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: CHRISTIAN DAHLBERG

MGR

02/08/2012

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