

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027367

FILED
Apr 28, 2012
Secretary of State

Entity Name: DFL PROPERTIES GROUP LLC

Current Principal Place of Business:

1801 N. PINE ISLAND RD, SUITE 210
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1801 N. PINE ISLAND RD, SUITE 210
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 27-5430994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1801 PINE ISLAND ROAD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LAMOTHE, FERNAND
1801 PINE ISLAND ROAD, SUITE 210
PLANTATION, FL 33322 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GESTION DES TROIS FONTAINES INC
Address: 3700 BLVD LAFRAMBOISE
City-St-Zip: SAINT-HYACINTHE QUEBEC,

Title: MGR
Name: EUR-AM GROUP MANAGEMENT INC
Address: 1801 PINE ISLAND ROAD STE 210
City-St-Zip: PLANTATION, FL 33322

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: FERNAND LAMOTHE

MGR

04/28/2012

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