

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000040464

Entity Name: DAG CONSORTIUM, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

701 NW 210TH STREET
718
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 471832
MIAMI, FL 33247

New Principal Place of Business:

99 NW 183 STREET
241C
MIAMI GARDENS, FL 33169

New Mailing Address:

99 NW 183 STREET
241C
MIAMI GARDENS, FL 33169

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, DAVID A
701 NW 210TH STREET
718
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

GRAY, DAVID A
99 NW 183 STREET
241C
MIAMI GARDENS, FL 33169 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:

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: GRAY, DAVID A
Address: 99 NW 183 STREET STE 241C
City-St-Zip: MIAMI GARDENS, FL 33169

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: DAVID GRAY

OWNE

02/14/2012

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