

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055495

FILED
Apr 28, 2012
Secretary of State

Entity Name: D & G MARKETING SOLUTIONS, L.L.C

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
927
MIAMI, FL 33126 US

New Principal Place of Business:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
927
MIAMI, FL 33126 US

New Mailing Address:

2550 NW 72 AVE
319
MIAMI, FL 33122 US

FEI Number: 45-2252292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, JOSE
5201 BLUE LAGOON DRIVE
927
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE LA TORRE, JUAN ESQ.
419 N. MAGNOLIA AVE
ORLANDO, FL 32801 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: JUAN DE LA TORRE, ESQ.

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOSE, GUTIERREZ
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122 US

Title: MGR
Name: MERCY, DE LA TORRE
Address: 2550 NW 72 AVE SUITE 319
City-St-Zip: MIAMI, FL 33122

Title: MGR
Name: JUAN, DE LA TORRE
Address: 419 N. MAGNOLIA
City-St-Zip: ORLANDO, FL 32801

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: JUAN DE LA TORRE

MGR

04/28/2012

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