

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118093

FILED
Jan 05, 2012
Secretary of State

Entity Name: DB 1974 HOLDING GROUP LLC

Current Principal Place of Business:

13014 N DALE MABRY HWY
528
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N DALE MABRY HWY
528
TAMPA, FL 33618

New Mailing Address:

FEI Number: 45-3604994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MATT
16209 VILLARREAL DE AVILLA
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

LITTLE, MATT
4199 EAGLE WATCH BLVD
PALM HARBOR, FL 34685 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BONILLA, DIANA
Address: 14446 DICKENS ST APT 4
City-St-Zip: SHANNON OAKS, CA 91423

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: MATTHEW LITTLE

RA

01/05/2012

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