

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132535

FILED
Jan 11, 2012
Secretary of State

Entity Name: DGF INTERNATIONAL LLC.

Current Principal Place of Business:

501 GOLDEN ISLES DR
203
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

501 GOLDEN ISLES DR
203
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 35-2429415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON P.A.
501 GOLDEN ISLES DR
203
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FAVALE, TERESA
Address: 501 GOLDEN ISLES DR, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: DALESIO, GUSTAVO E
Address: 501 GOLDEN ISLES DR, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: GARCIA DEL HOYO, MONICA G
Address: 501 GOLDEN ISLES DR, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: GARCIA DEL HOYO, JORGE D
Address: 501 GOLDEN ISLES DR, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR
Name: FAVALE, VERONICA
Address: 501 GOLDEN ISLES DR, SUITE 203
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: JORGE GARCIA DEL HOYO

MGR

01/11/2012

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