

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004996

Entity Name: DGM LEASING, L.L.C.

FILED
Jan 23, 2011
Secretary of State

Current Principal Place of Business:

2500 E. HALLANDALE BEACH BLVD., 3RD FLR.
HALLANDALE, FL 33009

New Principal Place of Business:

209 NORTH BIRCH RD
APT 1201
FORT LAUDERDALE, FL 33304

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD., 3RD FLR.
HALLANDALE, FL 33009

New Mailing Address:

209 NORTH BIRCH RD
APT 1201
FORT LAUDERDALE, FL 33304

FEI Number: 65-0471741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER, HENRY M.D.
2500 EAST HALLANDALE BEACH BLVD., 3RD FLR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SCHERER, HENRY M.D.
209 NORTH BIRCH RD
APT 1201
FORT LAUDERDALE, FL 33304 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:

01/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: SCHERER, DIANA
Address: 209 NORTH BIRCH RD APT 1201
City-St-Zip: FORT LAUDERDALE, 33 33009

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: DIANA SCHERER

MRS

01/23/2011

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