

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005374

FILED
Jan 05, 2011
Secretary of State

Entity Name: DAWN-G LLC

Current Principal Place of Business:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4425 PONCE DE LEON BLVD
5TH FLOOR
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3726927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: DB DAWN, INC.
Address: 60 WALL ST
City-St-Zip: NEW YORK, NY 10005

Title: P
Name: OPPENHEIM, ROBERT
Address: 4425 PONCE DE LEON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: SPILLIS, GEORGE
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: LAPOINTE, PETER
Address: 4425 PONCE DE LEON BLVD., 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: ARONOVITZ, ROSS
Address: 4425 PONCE DE LEON BLVD, 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

Title: V/T
Name: FISCHER, JOHN
Address: 4425 PONCE DE LEON BLVD., 4TH FLR
City-St-Zip: CORAL GABLES, FL 33146

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: GEORGE SPILLIS

V

01/05/2011

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

M10000005374

NAME:

DAWN-G LLC

DOCUMENT NO.

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TITLE	V	<input checked="" type="checkbox"/> Addition
NAME	Fischer, John	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	

TITLE	V	<input checked="" type="checkbox"/> Addition
NAME	Sovic, Katie	
STREET ADDRESS	4425 Ponce de Leon Blvd., 4 th Floor	
CITY-ST-ZIP	Coral Gables, FL 33146	