

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076227

Entity Name: D GROUP MANAGEMENT NA, LLC.

Current Principal Place of Business:

3195 PONCE DE LEON BLVD.
SUITE 400 ATTN POST & ROMERO
CORAL GABLES, FL 33134

Current Mailing Address:

3195 PONCE DE LEON BLVD.,
SUITE 400 ATTN POST & ROMERO
CORAL GABLES, FL 33134 US

FEI Number: 26-1823216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, CARLOS AJR PA
C/O POST & ROMERO
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name DUBON, JOSE
Address 3195 PONCE DE LEON BLVD.
City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE R DUBON

D

02/03/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date