

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025299

FILED
Apr 27, 2011
Secretary of State

Entity Name: DMS PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

8490 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 660499
MIAMI, FL 33266

New Mailing Address:

FEI Number: 65-0821299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDRI, MARLI M
8490 NW 68TH STREET
MIAMI, FL 33166 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: SANDRI, DAVID
Address: P.O. BOX 660499
City-St-Zip: MIAMI, FL 33266

Title: MGR
Name: SANDRI, MARLI
Address: P.O. BOX 660499
City-St-Zip: MIAMI, FL 33266

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: DAVID SANDRI

MGR

04/27/2011

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