

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050251

FILED
May 02, 2010
Secretary of State

Entity Name: DMG HOLDINGS INTERNATIONAL, LLC

Current Principal Place of Business:

26 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

111 SE 2ND ST
UNIT 303
DELRAY BEACH, FL 33444

Current Mailing Address:

26 VIA FLORESTA DRIVE
BOCA RATON, FL 33487

New Mailing Address:

111 SE 2ND ST
UNIT 303
DELRAY BEACH, FL 33444

FEI Number: 27-0228433 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DETTELBACH, MICHAEL A
26 VIA FLORESTA DRIVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DETTELBACH, MICHAEL A
111 SE 2ND ST
UNIT 303
DELRAY BEACH, FL 33444 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: MICHAEL DETTELBACH

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: DETTELBACH, MICHAEL A
Address: 111 SE 2ND ST, UNIT 303
City-St-Zip: DELRAY BEACH, FL 33444 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: MICHAEL DETTELBACH

CEO

05/02/2010

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