## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050251

Entity Name: DMG HOLDINGS INTERNATIONAL, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

111 SE 2ND ST 180 NE 6TH AVENUE

UNIT 303 UNIT D

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

111 SE 2ND ST 180 NE 6TH AVENUE UNIT 303 UNIT D

DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33483

FEI Number: 27-0228433 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DETTELBACH, MICHAEL A

111 SE 2ND ST

UNIT 303

DETTELBACH, MICHAEL A

180 NE 6TH AVENUE

UNIT D

DELRAY BEACH, FL 33444 US DELRAY BEACH, FL 33483 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: 04/30/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: CEC

Name: DETTELBACH, MICHAEL A
Address: 180 NE 6TH AVENUE, UNIT D
City-St-Zip: DELRAY BEACH, FL 33483 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 Statues.

SIGNATURE: MICHAEL DETTELBACH CEO 04/30/2011