2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091596

Entity Name: D1MG, LLC

FILED Jan 11, 2011 Secretary of State

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

175 SW 7TH STREET STE. 1410 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

175 SW 7TH STREET STE. 1410 MIAMI, FL 33130

FEI Number: 27-3368063 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:

FRANKEL AND BOZZA, PL 175 SW 7TH STREET STE. 1410 MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICO LOVE, INC

Address: 175 SW 7TH STREET, STE. 1410

City-St-Zip: MIAMI, FL 33130

Title: MGRM Name: MYFMS, LLC

Address: 175 SW 7TH STREET, STE. 1410

City-St-Zip: MIAMI, FL 33130

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: GREGORY FRANKEL MGRM 01/11/2011