2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030981

Entity Name: DMT CAPITAL RESOURCES, LLC

FILED Apr 26, 2011 Secretary of State

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

8383 EGRET MEADOW LANE WEST PALM BEACH, FL 33412

Current Mailing Address: New Mailing Address:

8383 EGRET MEADOW LANE WEST PALM BEACH, FL 33412

FEI Number: 20-4776591 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:

FORBES, PHILIP H ESQ. 11382 PROSPERITY FARMS ROAD SUITE 227 PALM BEACH GARDENS, FL 33410 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:

Γitle: MGRM

Name: TORNABEN, PETER
Address: 8383 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM

Name: TORNABEN, DEBRA
Address: 8383 EGRET MEADOW LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: PETER TORNABEN MGRM 04/26/2011