

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005088

FILED
Apr 19, 2012
Secretary of State

Entity Name: DMI, NO. 1, LLC

Current Principal Place of Business:

320 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

320 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33606

New Mailing Address:

FEI Number: 54-2133977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, ERIC E
320 W KENNEDY #200
TAMPA, FL 33606 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: MGRM
Name: MULLER, ERIC E
Address: 320 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 330606

Title: MGRM
Name: DIAZ, DELVIS
Address: 13075 TELECOM PARKWAY N
City-St-Zip: TEMPLE TERRACE, FL 33637

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: ERIC E. MULLER

MGRM

04/19/2012

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