

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054657

FILED
Apr 19, 2006
Secretary of State

Entity Name: DMS INVESTMENTS, LLC

Current Principal Place of Business:

2114 N. FLAMINGO ROAD, #104
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

2043 NW 141 AVENUE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

2114 N. FLAMINGO ROAD, #104
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 20-1490312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KMW HOLDINGS, INC.
2114 N. FLAMINGO ROAD, #104
PEMBROKE PINES, FL 33028 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 () Delete
Name: KMW HOLDINGS, INC.,
Address: 2114 N. FLAMINGO ROAD, #104
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGRM () Delete
Name: WEINBERG, STEVEN E
Address: 14341 BEDFORD COURT
City-St-Zip: DAVIE, FL 33325 US

Title: MGRM () Delete
Name: WEINBERG, MELVIN S
Address: 10450 BUENOS AIRES STREET
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WEINBERG, STEVEN E
Address: 8929 ADOBE GRANDE ST
City-St-Zip: LAS VEGAS, NV 89131 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID WEINBERG

MGRM

04/19/2006

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