## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063372

Entity Name: DM MANAGEMENT CONSULTING LLC

FILED Apr 27, 2011 Secretary of State

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

4850 REGENCY COURT BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

4850 REGENCY COURT BOCA RATON, FL 33434 US

FEI Number: 43-2059720 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:

FINGER, MICHAEL N 4850 REGENCY COURT BOCA RATON, FL 33434 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: FINGER, MICHAEL N Address: 4850 REGENCY COURT City-St-Zip: BOCA RATON, FL 33434 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 FINGER MGRM 04/27/2011