

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033461

Entity Name: DMSP HOLDINGS, LLC

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

861 SAN PEDRO AVE
CORAL GABLES, FL 33156

New Principal Place of Business:

5815 SUNCREST DR.
PINECREST, FL 33156

Current Mailing Address:

861 SAN PEDRO AVE
CORAL GABLES, FL 33156

New Mailing Address:

5815 SUNCREST DR.
PINECREST, FL 33156

FEI Number: 20-2642989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PABLOS, DOANNIS
861 SAN PEDRO AVE
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

PABLOS, DOANNIS
5815 SUNCREST DR.
PINECREST, FL 33156 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: DOANNIS PABLOS

02/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PABLOS, DOANNIS
Address: 861 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: PABLOS, MICHELE E
Address: 861 SAN PEDRO AVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PABLOS, DOANNIS
Address: 5815 SUNCREST DR.
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Change () Addition
Name: PABLOS, MICHELE E
Address: 5815 SUNCREST DR.
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify 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: DOANNIS PABLOS

MGR

02/25/2008

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