

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057520

Entity Name: DMS INTERNATIONAL GROUP, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Principal Place of Business:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

Current Mailing Address:

18851 NE 29TH AVE. STE 900
AVENTURA, FL 33180

New Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

FEI Number: 20-3029326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ.
18851 NE 29TH AVE. STE 900
C/O ROTH ROUSSO, KASTMAN & SCHNEIDER, LLP
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
11904 MIRAMAR PKWY
MIRAMAR, FL 33025 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: RIOS LEOPOLDO

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARTINEZ SANCHEZ, DANIEL ALBERTO
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: MARTINEZ SANCHEZ, CARLOS ENRIGUE
Address: 18851 NE 29TH AVE. STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

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: MARTINEZ DANIEL

MGR

05/01/2006

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