

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057520

Entity Name: DMS INTERNATIONAL GROUP, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

Current Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3300 WEST 84 STREET
UNIT # 11
HIALEAH, FL 33018

New Mailing Address:

3300 WEST 84 STREET
UNIT # 11
HIALEAH, FL 33018

FEI Number: 20-3029326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
CPC ACCOUNTING SERVICES
17913 NW 7 STREET # 103
PEMBROKE PINES, FL 33029 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

03/10/2009

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: MGR (X) Change () Addition
Name: MARTINEZ SANCHEZ, DANIEL ALBERTO
Address: 3300 WEST 84 ST UNIT # 11
City-St-Zip: HIALEAH, FL 33018

Title: MGR (X) Change () Addition
Name: MARTINEZ SANCHEZ, CARLOS ENRIGUE
Address: 3300 WEST 84 ST UNIT # 11
City-St-Zip: HIALEAH, FL 33018

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: MARTINEZ, DANIEL

MGMG

03/10/2009

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