

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084336

Entity Name: DMS ACQUISITION LLC

FILED
Feb 20, 2006
Secretary of State

Current Principal Place of Business:

2601 N.E. 2ND AVENUE, SUITE 5-C
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2601 N.E. 2ND AVENUE, SUITE 5-C
MIAMI, FL 33131

New Mailing Address:

429 E. SHERIDAN STREET
DANIA BEACH, FL 33004

FEI Number: 20-4316175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAMBRA REGISTERED AGENTS, INC.
2 ALHAMBRA PLAZA, SUITE 1202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TAX RECOVERY SERVICES
429 E. SHERIDAN STREET
DANIA BEACH, FL 33004 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: MARK J HAJEC

02/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: STOLLER, ERIC MGR
Address: 429 SHERIDAN STREET
City-St-Zip: DANIA BEACH, FL 33004

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: ERIC STOLLER

MGRM

02/20/2006

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