2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101875

FILED
May 05, 2006
Secretary of State

Entity Name: DMG HOLDINGS, LLC

Current Principal Place of Business:

2440 N.E. MIAMI GARDENS DRIVE, SUITE 107
NORTH MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2440 N.E. MIAMI GARDENS DRIVE, SUITE 107
NORTH MIAMI, FL 33180

New Mailing Address:

FEI Number: 86-1148764 **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:

AMERICAN INFORMATION SERVICES, INC.
ONE S.E. 3RD AVENUE, 27TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

ADDITIONS/CHANGES:

Title: MR ( ) Change (X) Addition
Name: MENDAL, DAVID
Address: 2440 N.E. MIAMI GARDENS DR STE.107
City-St-Zip: NORTH MIAMI, FL 33180

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: DAVID MENDAL MR 05/05/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date