

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101875

Entity Name: DMG HOLDINGS, LLC

FILED
Apr 30, 2009
Secretary of State

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 ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MENDAL, DAVID MNG
2440 NE MIAMI GARDENS DR STE.107
NORTH MIAMI, FL 33180 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: DAVID MENDAL

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

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: DAVID MENDAL

MR

04/30/2009

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