

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101875

Entity Name: DMG HOLDINGS, LLC

FILED
Jun 02, 2011
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:

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

MGR

06/02/2011

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