2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003971

Entity Name: DMD HOLDINGS, LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3305 ISLAND ROAD 1150 HILLSBORO MILE COOPER CITY, FL 33026

UNIT 701 HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1150 HILLSBORO MILE 3305 ISLAND ROAD COOPER CITY, FL 33026

UNIT 701

HILLSBORO BEACH, FL 33062

FEI Number: 20-4135087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY-MAZOFF, DIANE B KELLEY-MAZOFF, DIANE B 3305 ISLAND ROÁD 1150 HILLSBORO MILE COOPER CITY, FL 33026 **UNIT 701** US

HILLSBORO BEACH, FL 33062 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: 01/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

KELLEY-MAZOFF, DIANE B Name: Address: 1150 HILLSBORO MILE, UNIT 701 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: MGRM

Name: MAZOFF, DAVID R

1150 HILLSBORO MILE, UNIT 701 Address: City-St-Zip: HILLSBORO BEACH, FL 33062

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 Statues.

SIGNATURE: DIANE KELLEY-MAZORR MGR. 01/13/2011