

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000060553

FILED
Nov 04, 2009
Secretary of State**Entity Name:** DMS CONSULTING LLC**Current Principal Place of Business:**320 PLAZA REAL
STE P319
BOCA RATON, FL 33432**New Principal Place of Business:****Current Mailing Address:**320 PLAZA REAL
STE P319
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 57-1237994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., STE. 101
TALLAHASSEE, FL 323012960 US**Name and Address of New Registered Agent:**SALVO, DANA
320 PLAZA REAL STE P319
BOCA RATON, FL 33432 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: DANA SALVO

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: SALVO, DANA
Address: 320 PLAZA REAL STE P319
City-St-Zip: BOCA RATON, FL 33432**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: SALVO, DANA
Address: 320 PLAZA REAL STE P319
City-St-Zip: BOCA RATON, FL

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: DANA SALVO

MGRM

11/04/2009

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