

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108653

Entity Name: DM HOLDINGS, LLC

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

4495 35TH STREET
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

4495 35TH STREET
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 56-2630629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
4495 35TH STREET
ORLANDO, FL 32811 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: MGR
Name: DEVARONA, BOB
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

Title: MGR
Name: MANZELLA, JOHN
Address: 4495 35TH STREET
City-St-Zip: ORLANDO, FL 32811

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: ROBERT DE VARONA

PRES

01/10/2011

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