2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110383

Entity Name: DDSM CONSULTING, LLC

FILED Jul 29, 2008 Secretary of State

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

2875 SOUTH WEST 128TH AVENUE 4508 SW 183 AVE MIRAMAR, FL 33027 MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

2875 SOUTH WEST 128TH AVENUE 4508 SW 183 AVE MIRAMAR, FL 33027 MIRAMAR, FL 33029

FEI Number: 20-5882231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HERRERO, DARIO A
2875 SOUTH WEST 128TH AVENUE
MIRAMAR, FL 33027 US
HERRERO, DARIO A
4508 SW 183 AVE
MIRAMAR, FL 33029 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: 07/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HERRERO, DARIO A
 Name:
 HERRERO, DARIO A

 Address:
 2875 SOUTH WEST 128TH AVENUE
 Address:
 4508 SW 183 AVE

 City-St-Zip:
 MIRAMAR, FL 33027
 City-St-Zip:
 MIRAMAR, FL 33029

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: DARIO A HERRERO MGR 07/29/2008