

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028235

Entity Name: DMG 1, L.L.C.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

219 NW 20TH STREET
MIAMI, FL 33127

New Principal Place of Business:

3 GROVE ISLE DRIVE
#1507
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 431097
MIAMI, FL 332431097

New Mailing Address:

P.O. BOX 331717
MIAMI, FL 33233

FEI Number: 20-8638386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, DAVID
999 BRICKELL AVENUE, STE. 401
MIAMI, FL 33131 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: MR () Delete
Name: GREER, DAVID
Address: PO BOX 431097
City-St-Zip: MIAMI, FL 33243

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: GREER, DAVID
Address: PO BOX 331717
City-St-Zip: MIAMI, FL 33233

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: DAVID GREER

MR.

01/31/2009

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