2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031248

Entity Name: DMESOLUTIONS LLC

FILED Jul 31, 2008 Secretary of State

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

6119 SW 127 CT 2431 WEST 80 ST MIAMI, FL 33183

HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

6119 SW 127 CT 2431 WEST 80 ST MIAMI, FL 33183

HIALEAH, FL 33016

FEI Number: 20-8777066 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:

DIAZ, MIGUEL DIAZ, MIGUEL 12732 SW 60 LANE 6119 SW 127 CT US MIAMI, FL 33183 US MIAMI, FL 33183

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: 07/31/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete DIAZ, MIGUEL Name:

Address: 6119 SW 127 CT City-St-Zip: MIAMI, FL 33183

Title: MGRM () Delete Name: FERREIRO, CAROLINA Address: 6119 SW 127 CT

MIAMI, FL 33183

City-St-Zip:

ADDITIONS/CHANGES:

Title: (X) Change () Addition

DIAZ. MIGUEL Name: Address: 12732 SW 60 LANE City-St-Zip: MIAMI, FL 33183

Title: MGRM (X) Change () Addition

Name: FERREIRO, CAROLINA Address: 12732 SW 60 LANE City-St-Zip: MIAMI, FL 33183

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: MIGUEL DIAZ 07/31/2008