

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031248

Entity Name: DMESOLUTIONS LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

2431 WEST 80 ST
4
HIALEAH, FL 33016

Current Mailing Address:

2431 WEST 80 ST
4
HIALEAH, FL 33016

New Principal Place of Business:

2431 WEST 80 ST
4
HIALEAH, FL 33016 US

New Mailing Address:

2431 WEST 80 ST
4
HIALEAH, FL 33016 US

FEI Number: 20-8777066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: FERREIRO, CAROLINA
Address: 12732 SW 60 LANE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, MIGUEL
Address: 12732 SW 60 LANE
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM (X) Change () Addition
Name: FERREIRO, CAROLINA
Address: 12732 SW 60 LANE
City-St-Zip: MIAMI, FL 33183 US

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 A. DIAZ

P

03/24/2009

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