

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089534

Entity Name: DMS AMERICA, L.L.C.

FILED
Jun 18, 2008
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE. UNIT 111
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2025 NW 102 AVE. UNIT 111
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-0882643 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:

DE MESQUITA, OSWALDO S
2025 NW 102 AVE. UNIT 111
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DE ALMEIDA, EDUARDO REIS
2025 NW 102 AVE. UNIT 111
DORAL, FL 33172 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: EDUARDO REIS DE ALMEIDA

06/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEVES ARRUDA, FERNANDO
Address: 2025 NW 102 AVE. UNIT 111
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: DE ALMEIDA, EDUARDO REIS
Address: 2025 NW 102 AVE. UNIT 111
City-St-Zip: DORAL, FL 33172

Title: MGRM (X) Delete
Name: DE MESQUITA, OSWALDO S
Address: 2025 NW 102 AVE. UNIT 111
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDUARDO REIS DE ALMEIDA

MGR

06/18/2008

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