

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089534

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

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

2025 NW 102 AVE. UNIT 112
DORAL, FL 33172

New Principal Place of Business:

2057 NW 79 AVE
DORAL, FL 33122

Current Mailing Address:

2025 NW 102 AVE. UNIT 112
DORAL, FL 33172

New Mailing Address:

2057 NW 79 AVE
DORAL, FL 33122

FEI Number: 26-0882643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE ALMEIDA, EDUARDO REIS
350 S MIAMI AVE PH2-13
MIAMI, FL 33130 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

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTEVES ARRUDA, FERNANDO
Address: 2025 NW 102 AVE. UNIT 112
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: DE ALMEIDA, EDUARDO REIS
Address: 2025 NW 102 AVE. UNIT 112
City-St-Zip: DORAL, FL 33172

Title: MGR () Delete
Name: GARCIA, EDUARDO
Address: 2025 NW 102 AVE. UNIT 112
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ESTEVES ARRUDA, FERNANDO
Address: 2057 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGR (X) Change () Addition
Name: DE ALMEIDA, EDUARDO REIS
Address: 350 S MIAMI AVE PH2-13
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: GARCIA, EDUARDO
Address: 2057 NW 79 AVE
City-St-Zip: DORAL, FL 33122

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

02/25/2009

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