

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089534

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

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2057 NW 79 AVE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2057 NW 79 AVE
DORAL, FL 33122

New Mailing Address:

FEI Number: 26-0882643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DE ALMEIDA, EDUARDO REIS
2057 NW 79 AVE
MIAMI, FL 33122 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

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ESTEVES ARRUDA, FERNANDO
Address: 2057 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: DE ALMEIDA, EDUARDO REIS
Address: 2057 NW 79 AVE
City-St-Zip: MIAMI, FL 33122

I hereby 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

MGRM

01/15/2010

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