2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000089534

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

FILED Feb 17, 2011 Secretary of State

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

2057 NW 79 AVE DORAL, FL 33122

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: EDUARDO REIS DE ALMEIDA MGRM 02/17/2011