

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018998

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: DMA STORES GROUP LLC

## Current Principal Place of Business:

13670 S.W. 51ST STREET  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

13670 S.W. 51ST STREET  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 22-3976680

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MONTERO, ANTONIO  
Address: 13670 S.W. 51ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: AVILA, ALEIDA  
Address: 13670 S.W. 51ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: S ( ) Delete  
Name: MONTERO, ANTONIO  
Address: 13670 S.W. 51ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: MONTERO, ANTONIO  
Address: 13670 S.W. 51ST STREET  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Change (X) Addition  
Name: MONTERO, ANTONIO  
Address: 13670 SW 51ST ST.  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Change (X) Addition  
Name: MONTERO, ANTONIO  
Address: 13670 SW 51ST ST.  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Change (X) Addition  
Name: MONTERO, ANTONIO  
Address: 13670 SW 51ST ST.  
City-St-Zip: MIRAMAR, FL 33027

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: ANTONIO MONTERO

MGR

04/09/2009

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