## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049184

Entity Name: THE DM HOLDINGS GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

1977 BRIDGEWATER DRIVE LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

1977 BRIDGEWATER DRIVE LAKE MARY, FL 32746

FEI Number: 26-2647534 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVID, MEDVEDEFF 1977 BRIDGEWATER DR LAKE MARY, FL 32746 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: MEDMEN, LLC

Address: 1977 BRIDGEWATER DRIVE City-St-Zip: LAKE MARY, FL 32746

Title: MGRM

Name: SMOOTH CRUISIN', LLC Address: 3108 CHAPIN AVENUE City-St-Zip: TAMPA, FL 33611

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: DAVID MEDVEDEFF MGR 02/16/2011