2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116052

Entity Name: DMRG HOLDINGS, LLC

FILED Aug 30, 2012 Secretary of State

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

2665 S BAYSHORE DR STE 410 2665 S BAYSHORE DR STE 410

8TH FLOOR MIAMI, FL 33133 MIAMI, FL 33145

Current Mailing Address:

2665 S BAYSHORE DR STE 410 2665 S BAYSHORE DR STE 410

8TH FLOOR MIAMI, FL 33133 MIAMI, FL 33145

FEI Number: 27-1438552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

SHOMAR, SHADI 7777 N.W. 146TH STREET HIALEAH, FL 33016 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: MGR

Name: PELLAR, MATTHEW

Address: 2665 SO. BAYSHORE DR. SUITE 410

City-St-Zip: MIAMI, FL 33133

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: MATTHEW PELLAR MGR 08/30/2012