

#L09000116052

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100247482111

05/03/13--01019--021 \*\*25.00

FILED  
13 MAY -3 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

MAY - 7 2013

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** DMRG Holdings, LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth R. Florio

Name of Person

Law Offices of Brian K. Goodkind

Firm/Company

4121 La Playa Blvd.

Address

Coconut Grove, Florida 33133

City/State and Zip Code

mpellar@thetmcompanies.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth R. Florio at ( 786 ) 925-2155

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: DMRG Holdings, LLC

2. (a) Principal office address of limited liability company: 2665 South Bayshore Drive, Suite 410  
Miami, Florida 33133  
**(Note: MUST BE STREET ADDRESS)**

(b) Mailing address of limited liability company: 2665 South Bayshore Drive, Suite 410  
Miami, Florida 33133  
**(Note: MAY BE POST OFFICE BOX)**

December 07, 2009

3. Date of filing/registration in Florida

L09000116052

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: Shadi Shomar

Registered Office Address: 7777 N.W. 146th Street  
Hialeah Florida 33016

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

**NEW Registered Agent:** TM Real Estate Group, LLC

**NEW Registered Office Address:** 2665 South Bayshore Drive  
Suite 410  
Miami, FL 33133  
**(MUST BE FLORIDA STREET ADDRESS)**

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Kenneth R. Florio  
Signature of a member or authorized representative of a member

Kenneth R. Florio

Printed or typed name of signee

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Kenneth R. Florio  
Signature of Registered Agent

**Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314**

**FILING FEE: \$25.00**