

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116572

FILED
May 03, 2010
Secretary of State

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

Current Principal Place of Business:

3032 SW 129TH TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3032 SW 129TH TERRACE
MIRAMAR, FL 33027

New Mailing Address:

17913 NW 7TH STREET #103
PEMBROKE PINES, FL 33029

FEI Number: 27-1448783 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET, SUITE 103
PEMBROKE PINES, FL 33029 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: CORRENTE, MICHELANGELO
Address: 3032 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CORRENTE, SERGIO
Address: 3032 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: BACCELLIERI-CORRENTE, DINA
Address: 3032 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM
Name: CORRENTE, DANIELA
Address: 3032 SW 129TH TERRACE
City-St-Zip: MIRAMAR, FL 33027

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 Statutes.

SIGNATURE: SERGIO CORRENTE

MGRM

05/03/2010

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