

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116572

FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

1500 WESTON RD., STE. 200-3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1500 WESTON RD., STE. 200-3
WESTON, FL 33326

New Mailing Address:

FEI Number: 27-1448783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CPC ACCOUNTING SERVICES
17913 NW 7TH STREET, SUITE 103
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 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: RAFAEL J. FERRER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRENTE, MICHELANGELO
Address: 2554 JARDIN WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: DISTRIBUIDORA TU BICI, C.A.
Address: AVE. PPAL LA COOPERATIVA, 45-A
City-St-Zip: MARACAY, ARAGUA, AR 1050 VE

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: MICHELANGELO CORRENTE

MGRM

04/27/2011

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