

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116572

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

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1500 WESTON ROAD
STE. 200-C3
WESTON, FL 33326

Current Mailing Address:

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

New Mailing Address:

1500 WESTON ROAD.
STE. 200-C3
WESTON, FL 33326

FEI Number: 27-1448783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
SUITE 200
WESTON, FL 33326 US

Name and Address of New Registered Agent:

F&S PROJECTS CORP
1500 WESTON ROAD
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 FERRER

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORRENTE, SERGIO
Address: 1500 WESTON RD., STE. 200-3
City-St-Zip: WESTON, FL 33326 US

Title: MGRM
Name: BACCELLIERI, DINA
Address: 1500 WESTON RD., STE. 200-3
City-St-Zip: WESTON, FL 33326 US

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

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

04/27/2012

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