

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121512

FILED
Jan 20, 2011
Secretary of State

Entity Name: DMG ASSET MANAGEMENT, LLC

Current Principal Place of Business:

4556 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4556 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 27-3990630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIANI & WEISSMAN, P.A.
4558 N. UNIVERSITY DRIVE
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

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: WEISSMAN, MICHAEL S
Address: 4556 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGR
Name: DAMIANI, GREGORY
Address: 4556 N. UNIVERSITY DRIVE
City-St-Zip: LAUDERHILL, FL 33351 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: GREGORY DAMIANI

MGR

01/20/2011

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