

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019543

FILED
Feb 08, 2012
Secretary of State

Entity Name: DMB GROUP LLC

Current Principal Place of Business:

500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0920352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLE, DAVID
500 BAYVIEW DRIVE
SUITE 1632
NORTH MIAMI BEACH, FL 33160 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: LAVALLE, DAVID
Address: 500 BAYVIEW DRIVE, #1632
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR
Name: LAVALLE, MARK
Address: 2224 FOX HILLS DRIVE #301
City-St-Zip: LOS ANGELES, CA 90064

Title: MGR
Name: LAVALLE, BRIAN
Address: 40 WACHUSETT DRIVE
City-St-Zip: LEXINGTON, MA 02421

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: BRIAN W. LAVALLE

MGR

02/08/2012

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