

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134550

Entity Name: DMR4 GROUP, LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

## New Principal Place of Business:

10043 COSTA DEL SOL BLVD  
DORAL, FL 33178 US

## Current Mailing Address:

201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

## New Mailing Address:

10043 COSTA DEL SOL BLVD  
DORAL, FL 33178 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROTH, LEONARDO  
201 S. BISCAYNE BLVD.  
905  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MATUTE, DANIELA  
10043 COSTA DEL SOL BLVD  
DORAL, FL 33178 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: DANIELA MATUTE

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: MACIEL QUINTAL, JUAN D  
Address: 10043 COSTA DEL SOL BLVD  
City-St-Zip: DORAL, FL 33178 US

Title: MGR  
Name: MACIEL QUINTAL, JORGE D  
Address: 10043 COSTA DEL SOL BLVD  
City-St-Zip: DORAL, FL 33178 US

Title: MGR  
Name: MACIEL QUINTAL, GERMAN D  
Address: 10043 COSTA DEL SOL BLVD  
City-St-Zip: DORAL, FL 33178 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: JUAN D MACIEL QUINTAL

MGR

04/27/2012

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