

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000760

FILED
Aug 06, 2004
Secretary of State

Entity Name: D M B SYSTEMS, L.C.

Current Principal Place of Business:

16422 NW 54TH AVE
HIALEAH, FL 33014

New Principal Place of Business:

2418 A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

Current Mailing Address:

16422 NW 54TH AVE
HIALEAH, FL 33014

New Mailing Address:

2418 A HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

FEI Number: 65-0646877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDOLINO, MARIO V
19224 SW 60 CT. 109-F
PEMBROKE PINES, FL 33332 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/MEMBERS:

Title: MGR () Delete
Name: MUNOZ, LIZ M
Address: 809 NE 5TH ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LIZ MARIA MUNOZ

MGR

08/06/2004

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