

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000760

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

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

4315 NW 7TH STREET
37-B
MIAMI, FL 33126

Current Mailing Address:

4315 NW 7TH STREET
37-B
MIAMI, FL 33126

New Principal Place of Business:

6135 NW 167 STREET
E-8
MIAMI, FL 33015

New Mailing Address:

6135 NW 167 STREET
E-8
MIAMI, FL 33015

FEI Number: 65-0646877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRANDOLINO, MARIO V JR.
4315 NW 7TH STREET
37-B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BRANDOLINO, MARIO V JR.
6135 NW 167 STREET
E-8
MIAMI, FL 33015 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: MARIO V. BRANDOLINO JR.

06/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRANDOLINO, MARIO V
Address: 4315 NW 7TH ST 37B
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: BRANDOLINO, MARIO V SR.
Address: 4315 NW 7TH STREET SUITE 37-B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRANDOLINO, MARIO V
Address: 6135 NW 167 STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

Title: MGR (X) Change () Addition
Name: BRANDOLINO, MARIO V SR.
Address: 6135 NW 167 STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIO V. BRANDOLINO

MGR

06/22/2009

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