2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000029330

Entity Name: DMLM HOLDINGS, INC.

FILED Apr 11, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4265 N. MERIDAN AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4265 N. MERIDAN AVENUE MIAMI BEACH, FL 33140

FEI Number: 26-4799368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARY S. GLASSER, P.A. 28 W. FLAGLER STREET SUITE 608 MIAMI, FL 33130 US DAVID E. MILLER 4265 N. MERIDIAN AVENUE MIAMI, FL 33150 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: DAVID E. MILLER 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: MILLER, DAVID E

Address: 4265 N. MERIDAN AVENUE City-St-Zip: MIAMI BEACH, FL 33140

Title: [

Name: MILLER, LAURA E

Address: 4265 N. MERIDAN AVENUE City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA E. MILLER D 04/11/2012