

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000273

Entity Name: DRH, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

5350 W. ATLANTIC AVE.
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

2416 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33305

Current Mailing Address:

5350 W. ATLANTIC AVE.
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

2416 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33305

FEI Number: 30-0045044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, ANNREW
2416 NORTH ATLANTIC BLVD.
FORT LAUDERDALE, FL 33305 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: MGRM () Delete
Name: STEINBERG, ANDREW
Address: 5350 W ATLANTIC AVE. SUITE 100
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEINBERG, ANDREW
Address: 2416 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33305

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: ANDREW STEINBERG

MGM

04/10/2009

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