2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117017

Entity Name: DHM PAYROLL - HIE ORL AP, LLC

FILED Feb 08, 2011 Secretary of State

Date

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

11780 N. US HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 N. US HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408

FEI Number: 27-3915895 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:

BUDDEMEYER, DAVID 11780 N. US HIGHWAY ONE SUITE 400 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUDDEMEYER, DAVID

Address: 11780 N. US HIGHWAY 1, SUITE 400 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: DIAZ, CHARLES M

Address: 11780 N. US HIGHWAY 1, SUITE 400 City-St-Zip: NORTH PALM BEACH, FL 33408

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 Statues.

SIGNATURE: DAVID BUDDEMEYER MGR 02/08/2011