2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000083432

Entity Name: MDH HOLDINGS LLC

Current Principal Place of Business:

255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

Current Mailing Address:

255 UNIVERSITY DRIVE CORAL GABLES. FL 33134 US

FEI Number: 30-0832829 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALLAH, JAMES D ESQ. ONE BOCA PLACE 2255 GLADES ROAD, SUITE 300E BOCA RATON, FL 33431 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

Date

FILED Jan 27, 2015

Secretary of State

CC8701631637

Authorized Person(s) Detail:

Title AMBR

Name HUNTER, MARK D
Address 255 UNIVERSITY DRIVE

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: MARK DAVID HUNTER

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/27/2015

MEMBER

Date