

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001616

Entity Name: DBHG HOLDING COMPANY, LLC

Current Principal Place of Business:

1901 W CYPRESS CREEK ROAD, 6TH FLOOR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

PO BOX 667065
POMPANO BEACH, FL 33066 US

FEI Number: 81-1466574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title CFO
Name BORKOWSKI, MICHAEL A II
Address 1901 W CYPRESS CREEK ROAD, 6TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33309

Title CEO
Name SIRIANNI, DOMINIC
Address 1901 W CYPRESS CREEK ROAD, 6TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33309

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.

SIGNATURE: MICHAEL BORKOWSKI

CFO

01/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date