

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000001616

Entity Name: DBHG HOLDING COMPANY, LLC

Current Principal Place of Business:

1901 W CYPRESS CREEK ROAD,
5TH FLOOR
FT. LAUDERDALE, FL 33309

Current Mailing Address:

1901 W CYPRESS CREEK ROAD,
5TH FLOOR
FT. LAUDERDALE, FL 33309 US

FEI Number: 81-1466574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PALOMINO, MARIE
1901 W CYPRESS CREEK ROAD,
5TH FLOOR
FT. LAUDERDALE, FL 33309 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: MARIE PALOMINO

02/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO
Name SIRIANNI, DOMINIC
Address 1901 W CYPRESS CREEK ROAD,
5TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO
Name BORKOWSKI, MICHAEL
Address 1901 W CYPRESS CREEK ROAD,
5TH 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

**CHIEF FINANCIAL
OFFICER**

02/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date