2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPE

Secretary of State DOCUMENT # L02000006915 03-20-2007 90140 029 ****50.00 DHBH ATLANTIC L.L.C. Principal Place of Business Mailing Address **DUUAUO14** 45 N. CONGRESS AVE 45 N. CONGRESS AVE DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 54-2088435 Not Applicable Country Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIMMELRICH, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 45 N. CONGRESS AVE DELRAY BEACH, FL 33445 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Addition MGRM TITLE ☐ Change TITLE ☐ Delete HIMMELRICH, WILLIAM B NAME NAME STREET ADDRESS 1304 N.OCEAN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GULFSTREAM, FL 33483 MGRM ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOSOKAWA, DAVID NAME NAME STREET ADORESS 1314 N OCEAN BLVD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP GULFSTREAM, FL 33483 ☐ Colate TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE 🖵 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP nation supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information be an a supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of the large supplied in the capter of trustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information indicated on this report is true limited liability company of

NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

3115107

511-276-0013

FILED Mar 20, 2007 8:00 am