

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006915

Entity Name: DHBH ATLANTIC L.L.C.

FILED
Jan 14, 2010
Secretary of State

Current Principal Place of Business:

45 N. CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

45 N. CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 54-2088435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIMMELRICH, WILLIAM
45 N. CONGRESS AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIMMELRICH, WILLIAM B
Address: 1304 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

Title: MGRM
Name: HOSOKAWA, DAVID
Address: 1314 N OCEAN BLVD
City-St-Zip: GULFSTREAM, FL 33483

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 Statutes.

SIGNATURE: WILLIAM HIMMELRICH

MGRM

01/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date