


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000032144

1. Entity Name
DHM HOLDINGS LLC



Principal Place of Business
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

Mailing Address
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE



02092004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1171149	Applied For Not Applicable
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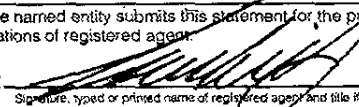
5. Certificate of Status Desired **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

HILLMAN-WALLER, LOUIS M
10 NW LEJEUNE RD #600
MIAMI, FL 33-1265

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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  DATE **2-9-04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reconstituting)

Filing Fee is \$50.00
Due by May 1, 2004

U000001053648
 02/16/04-80139-022 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM INTERNATIONAL CONSULTING LLC 2100 SALZEDO ST #300 CORAL GABLES, FL 33134
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  DATE: **2-9-04** 305 446 8799

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #