

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032144

Entity Name: DHM HOLDINGS LLC

FILED  
Jul 29, 2005  
Secretary of State

**Current Principal Place of Business:**

2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2100 SALZEDO STREET, SUITE 300  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1171149      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HILLMAN-WALLER, LOUIS M  
10 NW LEJEUNE RD #600  
MIAMI, FL 331265 US

**Name and Address of New Registered Agent:**

HILLMAN-WALLER, LOUIS M  
3006 AVIATION AVENUE, PH 4C  
COCONUT GROVE, FL 33133 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: LOUIS M HILLMAN WALLER

07/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: INTERNATIONAL CONSUL, TING LLC  
Address: 2100 SALZEDO ST #300  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LOUIS M HILLMAN WALLER

MGRM

07/29/2005

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