

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005043

Entity Name: DHL REAL ESTATE, LLC

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

6002 S. DALE MABRY HWY.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

6002 S. DALE MABRY HWY.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 11-3676791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUYNH, DU
6002 S. DALE MABRY HWY.
TAMPA, FL 33611 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: HUYNH, DU
Address: 4619 W. EL PRADO BLVD.
City-St-Zip: TAMPA, FL 33629

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: DUHUYNH

MANA

02/10/2011

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