2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027879

Entity Name: DIH REAL ESTATE, L.L.C.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8801 MAISLIN DR. TAMPA, FL 33637 US

Current Mailing Address: New Mailing Address:

8801 MAISLIN DR. TAMPA, FL 33637 US

FEI Number: 42-4606435 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FINCH, EDWIN W III 8801 MAISLIN DRIVE TAMPA, FL FL 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FINCH III, EDWIN W III

 Address:
 8801 MAISLIN DR

 City-St-Zip:
 TAMPA, FL 33637 US

Title: MGR

 Name:
 FINCH, EDWIN W III

 Address:
 600 20TH ST N STE 350

 City-St-Zip:
 BIRMINGHAM, AL 35203 US

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 Statues.

SIGNATURE: EDWIN W FINCH III MGR 02/09/2012