

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031294

Entity Name: DHM ACQUISITION, LLC

FILED
Mar 10, 2012
Secretary of State

Current Principal Place of Business:

11780 NORTH U.S. HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 NORTH U.S. HIGHWAY 1, SUITE 202
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 NORTH U.S. HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11770 NORTH U.S. HIGHWAY 1, SUITE 202
NORTH PALM BEACH, FL 33408

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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: MGR
Name: DRIFTWOOD VENTURES, INC.
Address: 11780 NORTH U.S. HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DAVID BUDDMEYER

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03/10/2012

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