

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000061555

Entity Name: DHM VACATIONS, LLC

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

3701 N 29 AVE  
STE 2  
HOLLYWOOD, FL 33020 US

## **New Principal Place of Business:**

3011 MAINGATE LN.  
KISSIMMEE, FL 34747 US

## **Current Mailing Address:**

3701 N 29 AVE  
STE 2  
HOLLYWOOD, FL 33020 US

## **New Mailing Address:**

5599 S. UNIVERSITY DR.  
STE 305  
DAVIE, FL 33328 US

FEI Number: 20-3460112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FELDMAN, BERNARD  
3701 N 29 AVE  
STE 2  
HOLLYWOOD, FL 33020 UA

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

E.H.G. RESIDENT AGENTS, INC  
1141 SOUTH ROGERS CIRCLE  
STE 12  
BOCA RATON, FL 33487 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: EDWARD H GILBERT, PRESIDENT

04/10/2012

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AD 1 MANAGEMENT, INC  
Address: 5599 S. UNIVERSITY DR. SUITE 305  
City-St-Zip: DAVIE, FL 33328 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 Statutes.

SIGNATURE: DANIEL BERMAN

PRES

04/10/2012

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