

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088159

Entity Name: HGH PUTNUM 806 LLC

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

150 ALHAMBRA CIR
STE 1150
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2959 DAY AVENUE
UNIT B
MIAMI, FL 33133 US

Current Mailing Address:

150 ALHAMBRA CIR
STE 1150
CORAL GABLES, FL 33134 US

New Mailing Address:

2959 DAY AVENUE
UNIT B
MIAMI, FL 33133 US

FEI Number: 20-3445109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HOLLANDER, MARK
2959 DAY AVENUE
UNIT B
MIAMI, 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: MARK HOLLANDER

01/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DMLH, INC.
Address: 2 GROVE ISLE DRIVE, UNIT 306
City-St-Zip: MIAMI, FL 33133 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: FRANCES HOLLANDER

MGR

01/29/2010

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