

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112005

Entity Name: DH 904, LLC

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
SUITE 322
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

12973 SW 112 STREET
SUITE 322
MIAMI, FL 33136 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RICARDO L. CARMONA, P. A.
2800 PONCE DE LEON BLVD.
SUITE 1160
CORAL GABLES, FL 33134 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 () Delete
Name: DAVILA, JOHN M
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM () Delete
Name: HERNANDEZ, MAY
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33136 US

Title: MGRM () Delete
Name: SORAYA, NINA P
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVILA, JOHN M
Address: 12973 SW 112 STREET, SUITE 322
City-St-Zip: MIAMI, FL 33136 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOHN DAVILA

MGRM

04/20/2006

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