

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065323

Entity Name: D H ENTERPRISE, LLC

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

9101 DUCALE WAY
#202
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

19748 N.W. 37 AVE.
MIAMI GARDENS,, FL 33056

Current Mailing Address:

9101 DUCALE WAY
#202
PALM BEACH GARDENS, FL 33418

New Mailing Address:

19748 N.W. 37 AVE.
MIAMI GARDENS,, FL 33056

FEI Number: 87-0774950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOWELL, DERRICK
9101 DUCALE WAY
#202
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

HOWELL, DERRICK
19748 N.W. 37 AVE.
MIAMI GARDENS,, FL 33056 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: DERRICK HOWELL

01/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOWELL, DERRICK
Address: 9101 DUCALE WAY #202
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOWELL, DERRICK
Address: 19748 N.W. 37 AVE
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify 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: DERRICK HOWELL

MGRM

01/09/2009

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