

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078591

Entity Name: DE&HR, LLC.

FILED
Jan 28, 2010
Secretary of State

Current Principal Place of Business:

8423 NW 74 ST
MIAMI, FL 33166

New Principal Place of Business:

8423 N.W. 74 ST.
MIAMI, FL 33166

Current Mailing Address:

8423 NW 74 ST
MIAMI, FL 33166

New Mailing Address:

8423 N.W. 74 ST.
MIAMI, FL 33166

FEI Number: 20-5364906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSITO, HORACIO
8423 NW 74 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROSITO, HORACIO
8423 N.W. 74 ST.
MIAMI, FL 33166 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: HORACIO ROSITO

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSITO, HORACIO
Address: 8423 N.W. 74TH ST.
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: ESTRADA, JUAN D
Address: 8423 N.W. 74TH ST.
City-St-Zip: MIAMI, FL 33166

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: HORACIO ROSITO

MGR

01/28/2010

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