

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118872

Entity Name: D2HM INVESTMENTS, LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE, SUITE 500
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

800 CORPORATE DRIVE, SUITE 500
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-2736602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MANDELL, CRAIG J
800 CORPORATE DRIVE, SUITE 500
C/O MOSKOWITZ MANDELL
FORT LAUDERDALE, FL 33334 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: PATEL, DAN PRESIDE
Address: 1500 SE 5TH AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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: DAN PATEL

PRES

07/16/2008

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