

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117616

FILED
Jan 05, 2012
Secretary of State

Entity Name: DM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

7866 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33445

New Principal Place of Business:

Current Mailing Address:

7866 W. COMMERCIAL BLVD.
LAUDERHILL, FL 33445

New Mailing Address:

FEI Number: 27-2253886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: OWNR
Name: MAYMON, DAVID OWNER
Address: 7866 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33351 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: DAVID R. MAYMON

OWNR

01/05/2012

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