2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111177

Entity Name: DEWEY CHEATHAM & HOWE HOLDINGS I, LLC

FILED Feb 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

128 N.W. 25TH STREET MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

128 N.W. 25TH STREET MIAMI, FL 33127 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, IRA ESQ. 18001 OLD CUTLER ROAD SUITE 600 MIAMI, FL 33157 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: MGRM

Name: BACARDI, LUIS

Address: 128 N.W. 25TH STREET City-St-Zip: MIAMI, FL 33127 US

Title: MGR Name: PLUMB, J. M

Address: 11316 BOGGY CREEK ROAD City-St-Zip: ORLANDO, FL 32824

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 Statues.

SIGNATURE: LUIS BACARDI MGRM 02/05/2010