

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121024

FILED
Feb 09, 2011
Secretary of State

Entity Name: DHM PAYROLL - HOJO KISS, LLC

Current Principal Place of Business:

11780 N. US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11780 N. US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 27-1778112 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUDDEMEYER, DAVID
11780 N. US HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 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: MGR
Name: BUDDEMEYER, DAVID
Address: 11780 N US HIGHWAY 1, STE 400
City-St-Zip: N. PALM BEACH, FL 33408

Title: MGR
Name: DIAZ, CHARLES M
Address: 11780 N US HIGHWAY 1, STE 400
City-St-Zip: N. PALM BEACH, FL 33408

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 BUDDEMEYER MGR 02/09/2011

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