## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001262

Entity Name: DHM PAYROLL - CY FLAG, LLC

FILED Mar 10, 2012 Secretary of State

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

11780 N. US HIGHWAY 1 11770 N. US HIGHWAY 1

SUITE 400 SUITE 202

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

11780 N. US HIGHWAY 1 11770 N. US HIGHWAY 1

SUITE 400 SUITE 202

NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

FEI Number: 27-1601716 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

BUDDEMEYER, DAVID
11780 N. US HIGHWAY 1
SUITE 400
SUITE 400
SUITE 202

SUITE 400 SUITE 202 NORTH PALM BEACH, FL 33408 US NORTH PALM BEACH, FL 33408 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: DAVID BYDDEMEYER 03/10/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: BUDDEMEYER, DAVID

Address: 11770 N US HIGHWAY 1, SUITE 202 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR

Name: DIAZ, CHARLES M

Address: 11770 N. US HIGHWAY 1, SUITE 202 City-St-Zip: NORTH 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 Statues.

SIGNATURE: DAVID BUDDEMEYER MGR 03/10/2012