

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006190

Entity Name: DHE DEVELOPMENT LLC

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

2051 NW 112TH AVENUE
STE 114
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126

New Mailing Address:

2051 NW 112TH AVENUE
STE 114
MIAMI, FL 33172

FEI Number: 27-1711709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR
STE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PERLA SOLE CALAS P.A
15450 NEW BARN ROAD
STE 302
MIAMI LAKES, FL 33014 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: PERLA SOLE CALAS

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JORGE
Address: 2051 NW 112TH AVENUE STE 114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: JORDA, JAVIER
Address: 2051 NW 112TH AVENUE STE 114
City-St-Zip: MIAMI, FL 33172

Title: MGR
Name: VANESSA, VIELMA
Address: 2051 NW 112 AVE STE 114
City-St-Zip: MIAMI, FL 33172

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: VANESSA VIELMA

MGR

01/16/2012

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