

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 17, 2012
Secretary of State**

DOCUMENT# L10000011518

Entity Name: 1823 N.W. 79TH STREET, LLC

Current Principal Place of Business:

9165 PARK DRIVE
MIAMI SHORES, FL 33138

New Principal Place of Business:

234 CENTRAL DRIVE
HENDERSONVILLE, NC 28739

Current Mailing Address:

12022 NW 10 TH AVE
BISCAYNE PARK, FL 33136

New Mailing Address:

234 CENTRAL DRIVE
HENDERSONVILLE, NC 28739

FEI Number: 27-1825152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, EILEEN
9165 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

STEVEN J. JOHNSON, JD, CPA, P.A.
9202 BEAUCLERC CIR W
JACKSONVILLE, FL 32257 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: STEVEN J. JOHNSON

08/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: DIH HOLDINGS, LP
Address: 234 CENTRAL DRIVE
City-St-Zip: HENDERSONVILLE, NC 28739

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: DIANNE I. NOWAK

MGR

08/17/2012

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