

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051225

Entity Name: DHM DAVIE HOTEL, LLC

FILED
Feb 08, 2011
Secretary of State

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

Name and Address of Current Registered Agent:

BUDDMEYER, 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: PRES
Name: BUDDMEYER, DAVID
Address: 11780 N. US HIGHWAY 1, STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP
Name: RODRIGUEZ, CARLOS J
Address: 2100 PONCE DE LEON BLVD, STE 1201
City-St-Zip: CORAL GABLES, FL 33134

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

Title: VP
Name: WALZ, PETER
Address: 11780 N. US HIGHWAY 1, STE 400
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 Statutes.

SIGNATURE: DAVID BUDDMEYER P 02/08/2011

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