2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086029

Entity Name: DOVE HILL HOLDINGS LLC

FILED Aug 08, 2012 Secretary of State

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

20155 NE 38TH COURT 4200 CITY AVE

APT 1504 PHILADELPHIA, PA 19131 US

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20155 NE 38TH COURT 4200 CITY AVE

APT 1504 PHILADELPHIA, PA 19131 US AVENTURA, FL 33180 US

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

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

WURZAK, JAKE M 20155 NE 38TH COURT AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WURZAK, JAKE M Address: 4200 CITY AVE

City-St-Zip: PHILADELPHIA, PA 19131 US

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: JAKE WURZAK MGR 08/08/2012