

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086666

FILED
Mar 19, 2012
Secretary of State

Entity Name: DDH LAND HOLDINGS, LLC

Current Principal Place of Business:

8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

10250 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

Current Mailing Address:

8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

10250 SW VILLAGE PARKWAY
PORT ST. LUCIE, FL 34987 US

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

Name and Address of Current Registered Agent:

LUNSFORD, EDWIN C
8881 S. US HIGHWAY 1
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PETER SOUZA

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR
Name: DIGITAL DOMAIN MEDIA GROUP, INC.
Address: 10250 SW VILLAGE PARWAY
City-St-Zip: PORT ST. LUCIE, FL 34987 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 Statutes.

SIGNATURE: JOHN C. TEXTOR

CEO

03/19/2012

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