

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113629

FILED
Feb 22, 2011
Secretary of State

Entity Name: D M R INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 27-3817739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ST CLAIR, RONALD
709 CAPE CORAL PKWY WEST
CAPE CORAL, FL 33914 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: MGRM
Name: HERSKOWITZ, DAVID
Address: 10449 HOLMAN AVE
City-St-Zip: LOS ANGELES, CA 90024

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 HERSKOWITZ

MGRM

02/22/2011

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