

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012727

Entity Name: DIHOL POMPANO LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

11195 WHITEHAWK STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

11195 WHITEHAWK STREET
PLANTATION, FL 33324

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:

MATTSON, HOLLY
1195 WHITEHAWK STREET
PLANTATION, FL 33324 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: MGR
Name: MATTSON, HOLLY
Address: 1195 WHITEHAWK STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR
Name: HICKEY, DIANE
Address: 10943 BLACKHAWK STREET
City-St-Zip: PLANTATION, FL 33324

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: HOLLY MATTSON

MGR

04/18/2012

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