

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034814

FILED
Mar 15, 2012
Secretary of State

Entity Name: DWIGHT HOWARD ENTERPRISES, LLC

Current Principal Place of Business:

1441 BRICKELL AVE, 15TH FLR
MIAMI, FL 33131

New Principal Place of Business:

3565 RICE LAKE LOOP
LONGWOOD, FL 34786

Current Mailing Address:

1441 BRICKELL AVE, 15TH FLR
ATTN: ROBERT M MAYER
MIAMI, FL 33131

New Mailing Address:

10960 WILSHIRE BLVD., 5TH FLOOR
LOS ANGELES, CA 90024

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON & REES, LLP
1441 BRICKELL AVE, 15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: KATIE THURMAN

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWARD, DWIGHT
Address: 10960 WILSHIRE BLVD., 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90024

Title: MGRM
Name: SAMPLES, KEVIN R
Address: 10960 WILSHIRE BLVD., 5TH FLOOR
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: DWIGHT HOWARD

MGRM

03/15/2012

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