

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062236

FILED
Feb 18, 2012
Secretary of State

Entity Name: DHM PAYROLL - BW WH FL, LLC

Current Principal Place of Business:

11780 N. US HIGHWAY 1,
SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11770 N. US HIGHWAY 1,
SUITE 202
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11780 N. US HIGHWAY 1,
SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

11770 N. US HIGHWAY 1,
SUITE 202
NORTH PALM BEACH, FL 33408

FEI Number: 32-0344766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDDEMEYER, DAVID
11780 N. US HIGHWAY 1
STE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

BUDDEMEYER, DAVID
11770 N. US HIGHWAY 1
STE 202
NORTH PALM BEACH, FL 33408 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: DAVID BUDDEMEYER

02/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BUDDEMEYER, DAVID
Address: 11770 N US HIGHWAY 1, STE 202
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGR
Name: DIAZ, CHARLES M
Address: 11770 N US HIGHWAY 1, STE 202
City-St-Zip: NORTH PALM BEACH, FL 33408 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: DAVID BUDDEMEYER

MGR

02/18/2012

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