

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120658

Entity Name: D F H INVESTMENT, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1 TODD CIRCLE, GOLDENS BRIDGE
NEW YORK, NY 10526

New Principal Place of Business:

18645 SE VILLAGE CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

1 TODD CIRCLE, GOLDENS BRIDGE
NEW YORK, NY 10526

New Mailing Address:

18645 SE VILLAGE CIRCLE
TEQUESTA, FL 33469

FEI Number: 45-3670643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP, INC.
3001 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL 34103 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: HERDRICH, DONALD J JR.
Address: 18645 SE VILLAGE CIRCLE
City-St-Zip: TEQUESTA, FL 33469

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: SALLY PITLYK

AGNT

04/30/2012

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