

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133834

Entity Name: DH DEVELOPMENT USA LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8914 BRITTANY WAY
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

8914 BRITTANY WAY
TAMPA, FL 33619 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZZETTE, DAVID
7365 MERCHANT CT
STE 6
SARASOTA, FL 34240 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: MAGIC DREAMS LIMITED
Address: 263 MAIN ST
City-St-Zip: ROAD TOWN, TORTOLA, VI XX

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: JOE SANDOR

VP

05/01/2012

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