

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P14885

1. Entity Name  
DTM COCONUT GROVE, INC.



Principal Place of Business  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 US

Mailing Address  
9336 CIVIC CENTER DR.  
BEVERLY HILLS, CA 90210

FILED  
08 MAR 27 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232008

Chg-P

CR2E034 (12/06)

4. FEI Number  
86-0682711

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
P  
SHERF, DAVID A  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
EVPT  
GARCIA, CARLOS  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
600121428106  
03/27/08--01012--011 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VAS  
ANDERSON, K. ALLEN  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VPS  
SMITH III, M. HUE  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
VAT  
MULROY, BRYAN R., JR  
755 CROSSOVER LANE  
MEMPHIS, TN 38117 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
023/27 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
SVPT  
STANDEFER, STEVEN W  
9336 CIVIC CENTER DR  
BEVERLY HILLS, CA 90210 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael A. ... by P.O.A*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/08

Date

305-444-5002

Daytime Phone #

POWER OF ATTORNEY

Known All Men By These Presents:

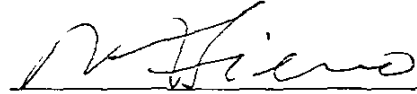
That **DAVID A. SHERF** as **PRESIDENT** of **DTM COCONUT GROVE, INC.**, has made, constituted and appointed, and by these presents does make, constitute and appoint **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** true and lawful attorneys for him and in his name, place and stead;


This instrument authorizes **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** to: Receive or obtain any and all confidential information; submit any changes to any part of any application; have full power to perform any act or acts necessary and appropriate; and to substitute for said taxpayer, applicant, permit holder or licensee, solely, specifically, and exclusively in conjunction with a zoning application and/or an alcoholic beverage license application, before the State of Florida's Department of Revenue; Department of Public Health; Division of Hotels and Restaurants; the Division of Alcoholic Beverages and Tobacco; and the City of MIAMI and MIAMI-DADE County's Building and Zoning Department.

Giving and granting unto **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** said attorneys full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises as fully, to all intents and purposes, as he might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that **LOUIS J. TERMINELLO, NANCY TERMINELLO, SAMUEL A. RUBERT, MONICA ANDERSON** and **MICHELLE ACEBAL** said attorneys or their substitutes shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the 7th day of February in the year two thousand eight.

Sealed and delivered in the presence of:

  
WITNESS

  
DAVID A. SHERF, PRESIDENT, DTM  
COCONUT GROVE, INC.

  
WITNESS


California State  
**Acknowledgement**  
(Effective January 1, 2008)

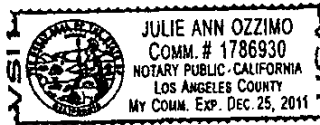
State of California                     )  
County of Los Angeles                )

On February 7, 2008, before me, Julie A. Ozzimo, Notary Public, personally appeared David A. Sherf, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature   
Notary Public



(Seal)