2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000117616

Entity Name: DM INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

1710 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305

Current Mailing Address:

1710 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 US

FEI Number: 27-2253886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

3441844592CC

Authorized Person(s) Detail:

Title OWNR

Name MAYMON, DAVID OWNER

Address 1710 MIDDLE RIVER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33305

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: DAVID R. MAYMON

OWNER

02/07/2019