2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054465

Entity Name: DERHY FINANCIAL SERVICES, L.L.C.

FILED Jan 03, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

99 N.W. 183RD STREET 99 N.W. 183RD STREET 112 138

MIAMI, FL 33169 US MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

99 N.W. 183RD STREET 3168 NE 211TH ST

112 AVENTURA, FL 33180 US MIAMI, FL 33169 US

FEI Number: 76-0763867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DERHY, DVIR 3168 NE 211TH ST AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DERHY, DVIR
 Name:

 Address:
 3168 NE 211TH ST
 Address:

 City-St-Zip:
 AVENTURA, FL 33180 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DERHY DVIR MGR 01/03/2008