

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054465

FILED
Mar 24, 2010
Secretary of State

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

Current Principal Place of Business:

99 N.W. 183RD STREET
138
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

3168 NE 211TH ST
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 76-0763867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY, DVIR
3168 NE 211TH ST
AVENTURA, FL 33180 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: DERHY, DVIR
Address: 3168 NE 211TH ST
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: DERHY, LIMOR
Address: 3168 NE 211TH ST
City-St-Zip: AVENTURA, FL 33180 US

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: DERHY DVIR

MGRM

03/24/2010

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