

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054465

FILED
Jan 18, 2011
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:

99 NW 183RD ST
138
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:

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

Name and Address of New Registered Agent:

DERHY, DVIR
99 NW 183RD ST
138
MIAMI, FL 33169 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: DERHY DVIR

01/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DERHY, DVIR
Address: 99 NW 183RD ST # 138
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: DERHY, LIMOR
Address: 99 NW 183RD ST # 138
City-St-Zip: MIAMI, FL 33169 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

P

01/18/2011

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