2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061491

Entity Name: DH CONSULTING LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

LEVINE & SELTZER LLP 150 EAST 52ND STREET NEW YORK, NY 10022 US

Current Mailing Address: New Mailing Address:

LEVINE & SELTZER LLP 150 EAST 52ND STREET NEW YORK, NY 10022 US

FEI Number: 26-0357861 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:

KOCHMAN, RONALD S ESQ. KOCHMAN & ZISKA PLC 222 LAKEVIEW AVENUE, SUITE 950 WEST PALM BEACH, FL 33401 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:

MGRM () Delete Title: () Change () Addition

Name: LEVINE, ELLIOT Name: Address: 15817 FRONT BEACH ROAD, UNIT 105 EAST Address:

City-St-Zip: PANAMA CITY, FL 32413 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: ELLIOT LEVINE 04/30/2009