

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013023

Entity Name: H & Y HOLDINGS, LLC

FILED
Jan 07, 2010
Secretary of State

Current Principal Place of Business:

169 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

169 STERLING SPRINGS LANE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

421 WEST ST.
FORT LEE, NJ 07024

FEI Number: 03-0450844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLICK, JAMES J
608 EAST CENTRAL BLVD.
ORLANDO, FL 32801 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: MGR
Name: KIM, SOON H MR.
Address: 169 STERLING SPRINGS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: KIM, YUN B MRS.
Address: 169 STERLING SPRINGS LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR
Name: KIM, TAEWAN MR.
Address: 421 WEST ST
City-St-Zip: FORT LEE, NJ 07024

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: KIM, TAEWAN

MGR

01/07/2010

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