2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091667

Entity Name: TUHAYE HOLDINGS, LLC

FILED Apr 07, 2010 Secretary of State

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

412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

P.O. BOX 163

DEERFIELD BEACH, FL 33443

FEI Number: 20-3972195 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:

PENNACHIO, DENNIS 412 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 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:

Title: MGRM

Name: PENNACHIO, DENNIS

Address: 412 EAST HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: PALACINO, RICHARD A

Address: 412 EAST HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM

Name: PALACINO, JANET E

Address: 412 EAST HILLSBORO BOULEVARD City-St-Zip: DEERFIELD BEACH, FL 33341

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 Statues.

SIGNATURE: DENNIS PENNACHIO MGRM 04/07/2010