

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000105540

FILED
Apr 22, 2009
Secretary of State**Entity Name:** DSY LLC**Current Principal Place of Business:**8220 FIRENZE BLVD
ORLANDO, FL 32836 US**New Principal Place of Business:**7512 DOCTOR PHILLIPS BOULEVARD
SUITE 50-401
ORLANDO, FL 32819 US**Current Mailing Address:**8220 FIRENZE BLVD
ORLANDO, FL 32836 US**New Mailing Address:**7512 DOCTOR PHILLIPS BOULEVARD
SUITE 50-401
ORLANDO, FL 32819 US**FEI Number:** 20-3722259**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CAO, SHUPING
8220 FIRENZE BLVD
ORLANDO, FL 32836 US**Name and Address of New Registered Agent:**DUAN, ZHONGHUA
7512 DOCTOR PHILLIPS BOULEVARD
#50-401
ORLANDO, FL 32819 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: DUAN, SHONGHUA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: CAO, SHUPING
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836 USTitle: MGRM () Delete
Name: DUAN, ZHONGHUA
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836Title: MGRM () Delete
Name: DORIS, YOUNG
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836Title: MGRM () Delete
Name: SAM, YOUNG
Address: 8220 FIRENZE BLVD
City-St-Zip: ORLANDO, FL 32836**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
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: DUAN, ZHONGHUA

MGR

04/22/2009

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