

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110756

Entity Name: DHY, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

481 NORTH WASHINGTON AVENUE
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

56 W.65TH ST.
4D
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-3808284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAGEN & HAGEN, PA
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MR. () Delete
Name: YU, MATTHEW MANAGER
Address: P.O. BOX 231265
City-St-Zip: NEW YORK, NY 10023

Title: MR. () Delete
Name: AUFIERO, ANTHONY MANAGER
Address: P.O. BOX 231265
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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: MATT YU

MR.

07/07/2008

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