

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110756

Entity Name: DHY, LLC

FILED
Mar 10, 2009
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 ()

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: MATTHEW YU

MR.

03/10/2009

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