2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110756

Entity Name: DHY, LLC

FILED Jan 22, 2010 Secretary of State

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

481 NORTH WASHINGTON AVENUE TITUSVILLE, FL 32796

Current Mailing Address: New Mailing Address:

56 W.65TH ST.

NEW YORK, NY 10023

FEI Number: 20-3808284 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:

HAGEN & HAGEN, PA 3531 GRIFFIN ROAD

FT. LAUDERDALE, FL 33312 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: MR

 Name:
 YU, MATTHEW MANAGER

 Address:
 P.O. BOX 231265

 City-St-Zip:
 NEW YORK, NY 10023

Title: MR.

Name: AUFIERO, ANTHONY MANAGER

Address: P.O. BOX 231265 City-St-Zip: NEW YORK, NY 10023

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: MATT YU MR 01/22/2010