

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110756

Entity Name: DHY, LLC

FILED
Mar 10, 2011
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:

1025 48TH AVENUE
2R
LONG ISLAND CITY, NY 11101

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.
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 Statutes.

SIGNATURE: MATT YU

MR

03/10/2011

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