

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026338

FILED
Mar 16, 2010
Secretary of State

Entity Name: DYS, LLC

Current Principal Place of Business:

5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5201 S. WESTSHORE BLVD.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-4659287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD. SUITE 700
TAMPA, FL 33606 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: MGRM
Name: SHIN, DAE Y
Address: 5201 S WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33611

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: DAE Y. SHIN

MGRM

03/16/2010

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