

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124313

Entity Name: DAYCO HC, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

New Principal Place of Business:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131

New Mailing Address:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, LUIS
848 BRICKELL AVENUE, SUITE 810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAMAR, LUIS
1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134 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:

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD PH 1
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAMAR

MGR

04/21/2010

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