2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032636

Entity Name: ADHY INVESTMENT PROPERTIES, LLC

FILED Apr 13, 2010 Secretary of State

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

210 - 71ST STREET SUITE 309

MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

210 - 71ST STREET SUITE 309

MIAMI BEACH, FL 33141 US

FEI Number: 27-1533994 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:

PIOTRKOWSKI, JOEL S 317 - 71ST STREET

MIAMI BEACH, FL 33141 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: MGRM

 Name:
 LED TRUST, LLC

 Address:
 210 - 71ST STREET

 City-St-Zip:
 MIAMI BEACH, FL 33141 US

Title: MGRM

 Name:
 DISHI AND SONS, LLC

 Address:
 571 WEST 183RD STREET

 City-St-Zip:
 NEW YORK, NY 10033 US

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: LED TRUST, LLC MGRM 04/13/2010