

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006517

Entity Name: D H PROPERTIES LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5 SILVER STREAM DR.
W. HARRISON, NY 10604

New Principal Place of Business:

Current Mailing Address:

5 SILVER STREAM DR.
W. HARRISON, NY 10604

New Mailing Address:

FEI Number: 26-0087656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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 () Delete
Name: DAMIANO, ANGELA
Address: 5 SILVER STREAM DR.
City-St-Zip: W. HARRISON, NY 10604

Title: MGRM () Delete
Name: HOISINGTON, SAMUEL A
Address: 5 SILVER STREAM DR.
City-St-Zip: W. HARRISON, NY 10604

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANGELA DAMIANO

DR.

04/15/2009

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