2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006517

Entity Name: DHPROPERTIES LLC

FILED Mar 15, 2010 Secretary of State

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

5 SILVER STREAM DR. W. HARRISON, NY 10604

Current Mailing Address: New Mailing Address:

5 SILVER STREAM DR. W. HARRISON, NY 10604

FEI Number: 26-0087656 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:

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

Title: MGRM

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

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: DR. ANGELA DAMIANO PART 03/15/2010