2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005605

Entity Name: GREENWICH HIGH YIELD LLC

FILED Feb 25, 2009 Secretary of State

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

500 WEST PUTNAM AVENUE, 3RD FLOOR 21 MCLAREN ROAD GREENWICH, CT 06830 DARIEN, CT 06820

Current Mailing Address: New Mailing Address:

500 WEST PUTNAM AVENUE, 3RD FLOOR 21 MCLAREN ROAD GREENWICH, CT 06830 DARIEN, CT 06820

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANE, ROBERT MARCUS JR. 119 EBBTIDE DRIVE C/O GREENWICH HIGH YIELD LLC NORTH PALM BEACH, FL 33408 US

MANAGING MEMBERS/MANAGERS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete LANE, ROBERT MARCUS, JR. LANE, ROBERT MARCUS JR. Name: Name: Address: 500 WEST PUTNAM AVENUE, 3RD FLOOR Address: 119 EBBTIDE DRIVE

GREENWICH, CT 06830 City-St-Zip: NORTH PALM BEACH, FL 33408

Title: Title: MGR () Change (X) Addition () Delete LANE, JEFFREY G CFO Name: Name: Address:

Address: 21 MCLAREN ROAD City-St-Zip: City-St-Zip: DARIEN, CT 06820

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: JEFFREY G. LANE 02/25/2009