

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019743

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: Y.M.C.A. INVESTMENTS & DEVELOPMENT, LLC

**Current Principal Place of Business:**

12216 SW 132 COURT  
MIAMI, FL 32186

**New Principal Place of Business:**

**Current Mailing Address:**

12216 SW 132 COURT  
MIAMI, FL 32186

**New Mailing Address:**

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

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

MARCUS, ALAN K  
2600 DOUGLAS ROAD, STE 1111  
CORAL GABLES, FL 33134 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: GCG MANAGEMENT LLC  
Address: 8701 SW 110 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: FITSOURCE MANAGEMENT & CONSULTING INC  
Address: 15810 SW 8 WAY  
City-St-Zip: MIAMI, FL 33194

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CGA EMPIRE HOLDINGS  
Address: 8701 SW 110 STREET  
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change ( ) Addition  
Name: YTM EMPIRE HOLDINGS  
Address: 15810 SW 8 WAY  
City-St-Zip: MIAMI, FL 33194

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: YAMIN MENESES

CFO

04/30/2009

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