

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053147

FILED
Apr 27, 2011
Secretary of State

Entity Name: DY & SY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

334 NE 1ST AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

301 W. ATLANTIC AVENUE
SUITE O-2
DELRAY BEACH, FL 33444

Current Mailing Address:

334 NE 1ST AVE
DELRAY BEACH, FL 33444

New Mailing Address:

301 W. ATLANTIC AVENUE
SUITE O-2
DELRAY BEACH, FL 33444

FEI Number: 20-5599135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFA, SAMUEL M
334 NE 1ST AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

YAFFA, SAMUEL M
301 W. ATLANTIC AVENUE
SUITE O-2
DELRAY BEACH, FL 33444 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YAFFA, SAMUEL M
Address: 301 W. ATLANTIC AVENUE, SUITE O-2
City-St-Zip: DELRAY BEACH, FL 33444

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 Statutes.

SIGNATURE: SAMUEL M. YAFFA

MGR

04/27/2011

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