

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053147

Entity Name: DY & SY INVESTMENT GROUP, LLC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 20-5599135

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL M. YAFFA

MGR

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date