2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000094730

Entity Name: HYHY INVESTMENTS, LLC

Current Principal Place of Business:

4531 PONCE DE LEON BLVD STE 300

CORAL GABLES, FL 33146

Current Mailing Address:

4531 PONCE DE LEON BLVD STE 300

CORAL GABLES, FL 33146 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YEUNG, HING-YU 4531 PONCE DE LEON BLVD STE 300 CORAL GABLES, FL 33146 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

FILED Apr 26, 2023

Secretary of State

2894514662CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name YEUNG, HOI-SANG Name YEUNG, HING-YU

Address 4531 PONCE DE LEON BLVD., STE Address 4531 PONCE DE LEON BLVD., STE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title MGR Title MGR

Name YEUNG, NITA Name LAU, MATTHEW

Address 4531 PONCE DE LEON BLVD., STE Address 4531 PONCE DE LEON BLVD., STE

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HING-YU YEUNG MGR 04/26/2023