

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045780

FILED
Jan 10, 2009
Secretary of State

Entity Name: C & Y INVESTMENT GROUP LLC

Current Principal Place of Business:

11232 PINES BLVD
PEMBROKE PINES, FL 33026

New Principal Place of Business:

605 84TH STREET
MIAMI BEACH, FL 33141

Current Mailing Address:

11232 PINES BLVD
PEMBROKE PINES, FL 33026 US

New Mailing Address:

P.O. BOX 260181
PEMBROKE PINES, FL 33026 US

FEI Number: 65-1061737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICK MAN YIN YEUNG
11232 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

YEUNG, DICK Y
11232 PINES BLVD
PEMBROKE PINES, FL 33026 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: DICK MAN YIN YEUNG

01/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YEUNG, DICK YIN
Address: 11232 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YEUNG, DICK YIN
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Change (X) Addition
Name: YEUNG, MAN C
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: MGR () Change (X) Addition
Name: CHEUNG, SUI P
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

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: DICK MAN YIN YEUNG

MGRM

01/10/2009

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