

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045780

Entity Name: C & Y INVESTMENT GROUP LLC

FILED
Feb 11, 2010
Secretary of State

Current Principal Place of Business:

605 84TH STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1061737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, DICK Y
11232 PINES BLVD
PEMBROKE PINES, FL 33026 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
Name: YEUNG, DICK YIN
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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

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: DICK YEUNG

MGRM

02/11/2010

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