

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022372

FILED  
May 12, 2007  
Secretary of State

Entity Name: L.Y., LLC

**Current Principal Place of Business:**

4801 S STATE ROAD 7  
DAVIE, FL 333145627 US

**New Principal Place of Business:**

6707 BOCA HERMOSA LN  
BOCA RATON, FL 33433 US

**Current Mailing Address:**

633 LAKE POINT N. LANE  
DEERFIELD BEACH, FL 33442 US

**New Mailing Address:**

6707 BOCA HERMOSA LN  
BOCA RATON, FL 33433 US

FEI Number: 34-1983359      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MONIQUE TRONCONE, CPA P.A.  
499 E. PALMETTO PARK RD STE. 207  
BOCA RATON, FL 334325080 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 ( ) Delete  
Name: LEGGIO, FABRIZIO M  
Address: 633 LAKE POINT N. LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR ( ) Delete  
Name: LEGGIO, MARIA ALEJANDR  
Address: 633 LAKE POINT N. LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: LEGGIO, FRANCESCO  
Address: 633 LAKE POINT N. LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR ( ) Delete  
Name: LEGGIO, MARIA LETIZIA  
Address: 633 LAKE POINT N. LANE  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LEGGIO, FABRIZIO M  
Address: 6707 BOCA HERMOSA LN  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change ( ) Addition  
Name: LEGGIO, MARIA ALEJANDR  
Address: 6707 BOCA HERMOSA LN  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM (X) Change ( ) Addition  
Name: LEGGIO, FRANCESCO  
Address: 6707 BOCA HERMOSA LN  
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR (X) Change ( ) Addition  
Name: LEGGIO, MARIA LETIZIA  
Address: 6707 BOCA HERMOSA LN  
City-St-Zip: BOCA RATON, FL 33433 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: FABRIZIO LEGGIO

MNGM

05/12/2007

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