

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045085

FILED
Apr 30, 2011
Secretary of State

Entity Name: SECOND YOUTH INVESTMENT COMPANY, LLC

Current Principal Place of Business:

320 S. QUADRILLE BLVD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

320 S. QUADRILLE BLVD
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-1291876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADURIAN, DANIELA
320 S. QUADRILLE BLVD
WEST PALM BEACH, FL 33401 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: MGR
Name: DADURIAN, DANIELA
Address: 320 S. QUADRILLE BLVD
City-St-Zip: WEST PALM BEACH, FL 33401

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: DANIELA DADURIAN

DR

04/30/2011

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