

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008193

FILED
Sep 15, 2011
Secretary of State

Entity Name: NEW YANKEE INVESTMENTS, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Principal Place of Business:

3601 N 31 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009

New Mailing Address:

3601 N 31 AVE
HOLLYWOOD, FL 33021

FEI Number: 20-2221288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMIGELLA, AIDA
1835 E. HALLANDALE BEACH BLVD., #404
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DAMIGELLA, AIDA
3601 N 31 AVE
HOLLYWOOD, FL 33021 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: AIDA DAMIGELLA

09/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAMIGELLA, AIDA
Address: 3601 N 31 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: AIDA DAMIGELLA

MGR

09/15/2011

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