

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019001

FILED
Jan 15, 2010
Secretary of State

Entity Name: COOPER CITY YOUTH INVESTMENTS, LLC

Current Principal Place of Business:

1121 NORTHWEST 115TH AVENUE
PLANTATION, FL 33323

New Principal Place of Business:

6550 SW 39 STREET
DAVIE, FL 33314

Current Mailing Address:

PO BOX 291447
FT. LAUDERDALE, FL 33329

New Mailing Address:

FEI Number: 20-2415004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARD, DOUGLAS S
1121 NORTHWEST 115TH AVENUE
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

MILLARD, DOUGLAS S
6550 SW 39 STREET
DAVIE, FL 33314 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: _____

Electronic Signature of Registered Agent

01/15/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLARD, DOUGLAS S
Address: 6550 SW 39 STREET
City-St-Zip: DAVIE, FL 33314

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: DOUGLAS MILLARD

MGR

01/15/2010

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