

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095411

Entity Name: L & Y INVESTMENTS, LLC

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

265 N.W. 41ST WAY  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

6828 SUN RIVER ROAD  
BOYNTON BEACH, FL 33437 US

## Current Mailing Address:

265 N.W. 41ST WAY  
DEERFIELD BEACH, FL 33442 US

## New Mailing Address:

6828 SUN RIVER ROAD  
BOYNTON BEACH, FL 33437 US

FEI Number: 16-1735758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VINCENT J. PIAZZA, P.A.  
9033 GLADES ROAD  
SUITE D  
BOCA RATON, FL 33434 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: LEUNG, JOSEPH K  
Address: 265 N.W. 41ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGRM ( ) Delete  
Name: YU, CHANG-MING  
Address: 265 N.W. 41ST WAY  
City-St-Zip: DEERFIELD BEACH, FL 33442 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LEUNG, JOSEPH K  
Address: 1775 S.W. NEWPORT ISLE BLVD.  
City-St-Zip: PT. ST. LUCIE, FL 34953 US

Title: MGRM (X) Change ( ) Addition  
Name: YU, CHANG-MING  
Address: 6828 SUN RIVER ROAD  
City-St-Zip: BOYNTON BEACH, FL 33437 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: CHANG-MING YU

MGRM

01/15/2009

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