

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095411

Entity Name: L & Y INVESTMENTS, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

6828 SUN RIVER ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

6828 SUN RIVER ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

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
Name: LEUNG, JOSEPH K
Address: 1775 S.W. NEWPORT ISLE BLVD.
City-St-Zip: PT. ST. LUCIE, FL 34953 US

Title: MGRM
Name: YU, CHANG-MING
Address: 6828 SUN RIVER ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CHANG-MING YU

MGRM

01/09/2010

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