

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082010

Entity Name: L.Y. TECH LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

6707 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6707 BOCA HERMOSA LANE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-5400291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE, CPA P.A.
55 N.E. 5TH AVENUE
SUITE 501
BOCA RATON, FL 334325500 US

Name and Address of New Registered Agent:

LEGGIO, FABRIZIO M
6707 BOCA HERMOSA LN
BOCA RATON, FL 33433 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: FABRIZIO LEGGIO

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEGGIO, FABRIZIO M
Address: 6707 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: LEGGIO, MARIA A
Address: 6707 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA A LEGGIO

MGRM

03/20/2009

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