

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082010

Entity Name: L.Y. TECH LLC

FILED
Jan 20, 2011
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:

LEGGIO, FABRIZIO M
6707 BOCA HERMOSA LN
BOCA RATON, FL 33433 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: LEGGIO, FABRIZIO M
Address: 6707 BOCA HERMOSA LANE
City-St-Zip: BOCA RATON, FL 33433 US

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

MGRM

01/20/2011

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