

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116079

FILED
Apr 20, 2009
Secretary of State

Entity Name: JYP & HACIENDA INVESTMENTS, LLC

Current Principal Place of Business:

5353 CONROY ROAD, SUITE 200
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

5353 CONROY ROAD, SUITE 200
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 20-5989043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
LIGHTSEY & ASSOCIATES, P.A.
2105 PARK AVENUE NORTH
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

VALBH, ANIL
5353 CONROY RD
STE 200
ORLANDO, FL 32811 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: ANIL VALBH

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALBH, ANIL
Address: 5353 CONROY RD STE 200
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES:

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: ANIL VALBH

MGR

04/20/2009

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