

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058545

FILED
Mar 10, 2011
Secretary of State

Entity Name: TWO Y & C INVESTMENT LLC

Current Principal Place of Business:

2501 DAVIE BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260181
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 26-0344778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEUNG, DICK
11232 PINES BLVD
PENBROKE PINES, FL 33026 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: YEUNG, DICK YIN
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: YEUNG, MAN C
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM
Name: CHEUNG, SUI P
Address: P.O. BOX 260181
City-St-Zip: PEMBROKE PINES, FL 33026

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: DICK YEUNG

MGRM

03/10/2011

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