

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062875

FILED
May 01, 2012
Secretary of State

Entity Name: C E & COMPANY INVESTMENT LLC

Current Principal Place of Business:

7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 80-0809222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JTY INVESTMENT LLC
7677 DR. PHILLIPS BLVD
STE 210
ORLANDO, FL 32819 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: JTY INVESTMENT LLC
Address: 7677 DR PHILLIPS BLVD STE 210
City-St-Zip: ORLANDO, FL 32819

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: JAMES YAMASHITA

CEO

05/01/2012

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