

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004395

Entity Name: YU-LEE INVESTMENT, LLC

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

7502 DEER PATH LANE
LAND O'LAKES, FL 346377573

New Principal Place of Business:

7502 DEER PATH LANE
LAND O'LAKES, FL 346377573 US

Current Mailing Address:

7502 DEER PATH LANE
LAND O'LAKES, FL 346377573

New Mailing Address:

7502 DEER PATH LANE
LAND O'LAKES, FL 346377573 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HAN-RALSTON, HONGLING
LAW OFFICE OF HAN-RALSTON, PLLC
2202 N. WEST SHORE BLVD., SUITE 200
TAMPA, FL 33607 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: KANTOR, ARTHUR
Address: 7502 DEER PATH LANE
City-St-Zip: LAND O LAKES, FL 34637 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: ARTHUR KANTOR

MR.

05/06/2010

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