

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046138

FILED
May 01, 2010
Secretary of State

Entity Name: L.Y.G., LLC

Current Principal Place of Business:

3801 N UNIVERSITY DRIVE
302/3
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

3801 N UNIVERSITY DRIVE
302/3
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 27-0197096 FEI Number Applied For () FEI Number Not Applicable () 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:

GREENSTEIN, STEVEN
3801 N UNIVERSITY DRIVE
302/3
SUNRISE, FL 33351 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: GREENSTEIN, STEVEN
Address: 4721 NW 82ND AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGRM
Name: GREENSTEIN, KAREN
Address: 4721 NW 82ND AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: MGR
Name: MAZZIE, JOSEPH G
Address: 21743 ARRIBA REAL APT 28C
City-St-Zip: BOCA RATON, FL 33433

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: STEVEN GREENSTEIN

MGRM

05/01/2010

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