

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000020029

Entity Name: M-YGH INVESTMENT LLC

**FILED**  
**Feb 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

565 NE 149TH ST SUITE OFFICE  
NORTH MIAMI, FL 33161

**New Principal Place of Business:**

2051 N. UNIVERSITY DRIVE  
SUNRISE, FL 33322 US

**Current Mailing Address:**

565 NE 149TH ST SUITE OFFICE  
NORTH MIAMI, FL 33161

**New Mailing Address:**

P.O. 15145  
PLANTATION, FL 33318 US

FEI Number: 61-1630086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY  
4000 HOLLYWOOD BLVD SUITE 350-N  
HOLLYWOOD, FL 33021 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: SHAPIRA, AMIT  
Address: 2051 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322 US

Title: MGRM  
Name: WANG, RIVKA  
Address: 2051 N. UNIVERSITY DRIVE  
City-St-Zip: SUNRISE, FL 33322 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: AMIT SHAPIRA

MRGM

02/01/2012

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