

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128798

Entity Name: LYU, LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

New Principal Place of Business:

3801 SOUTH OCEAN DRIVE
#N-11B, AT TIDES ON HOLLYWOOD BEACH
HOLLYWOOD, FL 33020 US

New Mailing Address:

3801 SOUTH OCEAN DRIVE
#N-11B, AT TIDES ON HOLLYWOOD BEACH
HOLLYWOOD, FL 33020 US

FEI Number: 41-2281183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GRATTON, SERGIO A MGR
3801 SOUTH OCEAN DRIVE
#N-11B, AT TIDES ON HOLLYWOOD BEACH
HOLLYWOOD, FL 33020 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: SERGIO GRATTON

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRATTON, SERGIO A
Address: 3801 SOUTH OCEAN DRIVE,#N-11B
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: RAVERTA, MARIA S
Address: 3801 SOUTH OCEAN DRIVE,#N-11B
City-St-Zip: HOLLYWOOD, FL 33020

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: SERGIO GRATTON

MGR

04/18/2012

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