2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000082783

Entity Name: MY & COMPANY INVESTMENT LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JTY INVESTMENT 7677 DR PHILLIPS BLVD.

SUITE 210

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O JTY INVESTMENT 7677 DR PHILLIPS BLVD. SUITE 210 $\,$

ORLANDO, FL 32819

FEI Number: 45-2786873 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JTY INVESTMENT LLC 7677 DOCTOR PHILLIPS BLVD. SUITE 210 ORLANDO, FLORIDA, FL 32819 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: MGRM

Name: JTY INVESTMENT LLC

Address: 7677 DR PHILLIPS BLVD. SUITE 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 Statues.

SIGNATURE: JAMES YAMASHITA CEO 05/01/2012