

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107446

Entity Name: Z & Y GROUP LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

1330 HENLEY ST.
UNIT 2107
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

1330 HENLEY ST.
UNIT 2107
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 45-3323690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANG, TONGDAN
1330 HENLEY ST.
UNIT 2107
NAPLES, FL 34105 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: YANG, TONGDAN
Address: 1330 HENLEY ST. UNIT 2107
City-St-Zip: NAPLES, FL 34105 US

Title: MGRM
Name: YU, ZHILIANG
Address: 1330 HENLEY ST. UNIT 2107
City-St-Zip: NAPLES, FL 34105 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: TONGDAN YANG

MGRM

01/31/2012

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