2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000126630

Entity Name: CCY GROUP, LLC

FILED Jan 24, 2012 Secretary of State

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

340 CLEMATIS ST, UNIT #101 WEST PALM BEACH, FL 33401 US

Current Mailing Address: New Mailing Address:

340 CLEMATIS ST, UNIT #101 WEST PALM BEACH, FL 33401 US

FEI Number: 45-3800094 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:

CHIRDCHID, SANGTHEN 18348 CORAL CHASE DRIVE BOCA RATON, FL 33498 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: MGR

Name: CHIRDCHID, SANGTHEN
Address: 18348 CORAL CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGF

Name: CHUMSAI NA AYUDHYA, ORATAI Address: 1670 NE 191ST STREET, #108

City-St-Zip: MIAMI, FL 33179 US

Title: MGR

 Name:
 YAMSIRIWONG, PAITOON

 Address:
 7074 VENICE WAY, #2601

 City-St-Zip:
 NAPLES, FL 34119 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 Statues.

SIGNATURE: SANGTHEN CHIRDCHID MGR 01/24/2012