2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049307

Entity Name: Y & Y CAPITAL CO., LLC

Current Principal Place of Business:

901-A CLINT MOORE ROAD BOCA RATON, FL 33487

Current Mailing Address:

901-A CLINT MOORE ROAD BOCA RATON, FL 33487 US

FEI Number: 45-1845456 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VOGEL, BERNARD H 901-A CLINT MOORE ROAD BOCA RATON, FL 33487 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: BERNARD H VOGEL 04/24/2019

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

0788878894CC

Authorized Person(s) Detail:

Title MGRM Title MANAGER

Name VOGEL, BERNARD H Name CHWATT, RICHARD

Address 901-A CLINT MOORE ROAD Address 901-A CLINT MOORE ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BERNARD H VOGEL

MGRM

04/24/2019