2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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Entity Name: Z & Y GROUP LLC

FILED
Jan 22, 2014
Secretary of State
CC8357388429

Current Principal Place of Business:

1330 HENLEY ST. UNIT 2107 NAPLES, FL 34105

Current Mailing Address:

1330 HENLEY ST. UNIT 2107 NAPLES, FL 34105 US

FEI Number: 45-3323690 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YANG, TONGDAN 1330 HENLEY ST. UNIT 2107 NAPLES, FL 34105 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name YANG, TONGDAN Name YU, ZHILIANG

Address 1330 HENLEY ST. UNIT 2107 Address 1330 HENLEY ST. UNIT 2107

City-State-Zip: NAPLES FL 34105 City-State-Zip: NAPLES FL 34105

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: TONGDAN YANG MGRM 01/22/2014