

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2005 08:00 AM
Secretary of State

DOCUMENT # L00000000182
 1. Entity Name
 D & Y INTERNATIONAL, LLC



Principal Place of Business
 2324 N.W. 5TH AVE.
 MIAMI, FL 33127

Mailing Address
 2324 N.W. 5TH AVE.
 MIAMI, FL 33127



03302005No Chg-LLC CR2E083 (10/03)

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4. FEI Number
 65-0973789

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 FULLER BECHNAINOU, DEANNA
 2324 N.W. 5TH AVE.
 MIAMI, FL 33127

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
 Due by May 1, 2005**

DATE
 04/01/05-80055-023 55:00

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BECHNAINOU, DEANNA F 2324 N.W. 5TH AVE. MIAMI, FL 33127 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM BECHNAINOU, YVES 2324 NW 15TH AVENUE MIAMI, FL 33127 |
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Deanna Fuller Bechnainou* 03/30/05 305-576-0884
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Day/Me Phone #