2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

Sep 13, 2004 8:00 am Secretary of State DOCUMENT # L03000040969 09-13-2004 90133 017 ****50.00 1. Entity Name I & Y, L.L.C. Principal Place of Business Mailing Address SJADAARA 3300 UNIVERSITY DRIVE 3300 UNIVERSITY DRIVE STE. 308 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09092004 Cha-LLC CR2E083 (10/03) 4. FEI Number 45-0532903 City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PILLINGER, RICHARD S P.A. Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE STF 901 CORAL SPRINGS, FL 33065 Zip Code 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstalling) Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE Change Addition NAME RIZER, ISHAC NAME STREET ADDRESS 3300 UNIVERSITY DRIVE STE. 308 STREET ADDRESS CHTY - ST - ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE ☐ Delete TITE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-7IP ☐ Delete TITLE Change Addition V-SAAE NAME STREET ADDRESS STREET ADORESS CU14 - 81 = 212 CITY-ST-ZIP TIFLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 regeiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #

Attachment 346849201 LUB006040969

I & Y LLC 3300 UNIVERSITY DR SUITE 308

CORAL SPRINGS, FL. 33065 (954) 575-0083

September 8, 2004

Dear Sir Or Madam:

Our accountant brought to our attention that the Annual Report for I & R LLC was not filed on a timely basis. He informed us that a post card was sent by your department informing us that the report was due. We never received the post card informing us this report was due. Please accept payment of \$ 50.00 for the current annual report. We respectfully ask that all penalties in the matter be abated.

Thank you for your cooperation in this matter,

Ishac Rizer Manager