2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040969

Entity Name: 1& Y, L.L.C.

FILED Apr 26, 2006 Secretary of State

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

3300 UNIVERSITY DRIVE 2238 SW 34TH. STREET

STE. 308 FORT LAUDERDALE, FL 33312

CORAL SPRINGS, FL 33065

Current Mailing Address:

New Mailing Address:

3300 UNIVERSITY DRIVE 2238 SW 34RH. STREET

STE. 308 FORT LAUDERDALE, FL 33312 CORAL SPRINGS, FL 33065

FEI Number: 45-0532903 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:

PINCHAS, YARON 2238 S.W. 34TH STREET FORT LAUDERDALE, FL 33312 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:RIZER, ISHACName:RIZER, ISHACAddress:3300 UNIVERSITY DRIVE STE. 308Address:2238 SW 34TH. STREETCity-St-Zip:CORAL SPRINGS, FL 33065City-St-Zip:FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RAUL MARROQUIN ACC 04/26/2006