## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040969

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

FILED Apr 30, 2009 Secretary of State

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

7857 W SAMPLE RD STE 151 6601 LYONS RD CORAL SPRINGS, FL 33065 SUITE B-8

COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

7857 W SAMPLE RD STE 151 6601 LYONS RD CORAL SPRINGS, FL 33065 SUITE B-8

COCONUT CREEK, FL 33073

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
7857 W SAMPLE RD STE 151
6601 LYONS RD

CORAL SPRINGS, FL 33065 US COCONUT CREEK, FL 33073 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: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 RIZER, ISHAC
 Name:
 RIZER, ISHAC

 Address:
 7857 W SAMPLE RD STE 151
 Address:
 6601 LYONS RD

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify 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: YARON PINCHAS MGRM 04/30/2009