

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000052239

FILED
Sep 06, 2007
Secretary of State

Entity Name: Y & Y INVESTMENTS, LLC

Current Principal Place of Business:

17555 COLLINS AVENUE
1200
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

17555 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

17555 COLLINS AVENUE
1200
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

17555 COLLINS AVENUE
1201
SUNNY ISLES BEACH, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, USHER ESQUIRE
2999 NE 191 STREET
PENTHOUSE SIX
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: YEHUDA SHECHTER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHECHTER, YEHUDA
Address: 17555 COLLINS AVENUE, #1200
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: SHECHTER, YOHEVED
Address: 17555 COLLINS AVENUE, #1200
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHECHTER, YEHUDA
Address: 17555 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR (X) Change () Addition
Name: SHECHTER, YOHEVED
Address: 17555 COLLINS AVENUE, #1201
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YEHUDA SHECHTER

MGR

09/06/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date