

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073051

Entity Name: N & Y INVESTMENTS, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

60 NW 110 AVE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

60 NW 110 AVE
PLANTATION, FL 33324 US

Current Mailing Address:

60 NW 110 AVE
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

60 NW 110 AVE
PLANTATION, FL 33324 US

FEI Number: 20-4713746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCHALEL, YANIV
60 NW 110 AVE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

ALCHALEL, YANIV
60 NW 110 AVE
PLANTATION, FL 33324 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:

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: A & Y INVESTMENTS, LLC
Address: 2908 CARAMBOLA CIRCLE SOUTH, APT. B-404
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: MGRM
Name: MICHAN, RIKKI
Address: 60 NW 110 AVE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: MGRM
Name: MICHAN, LEON
Address: 60 NW 110 AVE
City-St-Zip: FORT LAUDERDALE, FL 33324 US

I hereby 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: A & Y INVESTMENTS

MGRM

04/30/2010

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