

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073051

Entity Name: N & Y INVESTMENTS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

60 NW 110 AVE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

60 NW 110 AVE
PLANTATION, FL 33324 US

New Mailing Address:

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
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: A & Y INVESTMENTS, LLC
Address: 60 NW 110TH AVE
City-St-Zip: PLANTAION, FL 33324 US

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

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

Title: MGR
Name: ALCHALEL, YANIV
Address: 60 NW 110TH AVENUE
City-St-Zip: PLANTATION, 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: YANIV ALCHALEL

MGR

04/26/2011

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