

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069749

Entity Name: A AND Y LASKARIS LLC

FILED
Mar 18, 2010
Secretary of State

Current Principal Place of Business:

5610 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5610 GODFREY ROAD
PARKLAND, FL 33067

Current Mailing Address:

5610 GODFREY ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

5610 GODFREY ROAD
PARKLAND, FL 33067

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASKARIS, DIMITRIOS
5610 GODFREY ROAD
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LASKARIS, DIMITRIOS
5610 GODFREY ROAD
PARKLAND, FL 33067 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:

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LASKARIS, DIMITRIOS
Address: 5610 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: MGR
Name: LASKARIS, YIORGOS
Address: 5610 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: LASKARIS DIMITRIOS

PRES

03/18/2010

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