2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072725

Entity Name: 1 & Y DESIGNS, LLC

FILED Jan 14, 2011 Secretary of State

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

13550 SW 120 ST STE#444 13812 SW 26 TERRACE MIAMI, FL 33175

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13812 SW 26 TERRACE 13550 SW 120 ST STE#444

MIAMI, FL 33175 MIAMI, FL 33186

FEI Number: 26-3115586 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:

LIMA, ILEANA 13812 SW 26 TERRACE MIAMI, FL 33175

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:

MGR

LIMA, ILEANA Name:

Address: 13812 SW 26 TERRACE City-St-Zip: MIAMI, FL 33175

Title: MGR

Name: VENZAL, TONY

Address: 13812 SW 26 TERRACE City-St-Zip: MIAMI, FL 33175

Title: MGR

BORBOLLA, YANELLE Name: 13812 SW 26 TERRACE Address: MIAMI, FL 33175

City-St-Zip:

Title: MGR

Name: ALVAREZ, EMILLIO M 13812 SW 26 TERRACE Address: City-St-Zip: MIAMI, FL 33175

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 Statues.

SIGNATURE: ILEANA LIMA MGR 01/14/2011