2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069839

Entity Name: Y & M INVESTMENTS, LLC

FILED Feb 27, 2010 Secretary of State

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

1260 N 129TH STREET

NORTH MIAMI, FL 33161

1260 N 129TH STREET

NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

PO BOX 800723 1260 N 129TH STREET AVENTURA, FL 33280 1260 N 129TH STREET NORTH MIAMI, FL 33161 US

FEI Number: 27-0590838 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:

MELLAW REGISTERED AGENTS, LLC 2601 SOUTH BAYSHORE DRIVE, SUITE 700 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SILVA, MIGUEL E

 Address:
 1260 N 129TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

Title: MGR

 Name:
 SILVA, YOLIMAR E

 Address:
 1260 N 129TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161

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: MIGUEL E SILVA MGR 02/27/2010