

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026608

FILED
Apr 07, 2005
Secretary of State

Entity Name: YOJOMA ONE, LLC

Current Principal Place of Business:

ATTN: MIRTA FRANCHI
7461 SOUTHWEST 120TH AVENUE
MIAMI, FL 33183

New Principal Place of Business:

ATTN: MIRTA FRANCHI GONZALEZ
7461 SOUTHWEST 120TH AVENUE
MIAMI, FL 33183

Current Mailing Address:

ATTN: MIRTA FRANCHI
7461 SOUTHWEST 120TH AVENUE
MIAMI, FL 33183

New Mailing Address:

ATTN: MIRTA FRANCHI GONZALEZ
7461 SOUTHWEST 120TH AVENUE
MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO L
C/O ADORNO & YOSS, P.A.
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, ALFREDO L
C/O ADORNO & YOSS, P.A.
2525 PONDE DE LEON BLVD SUITE 400
MIAMI, FL 33134 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: _____ 04/07/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRANCHI, JOSE A
Address: 2440 S.W. 102 CT
City-St-Zip: MIAMI, FL 33165

Title: MGRM () Delete
Name: GONZALEZ, MIRTA F
Address: 7461 S.W. 120TH AVE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MIRTA FRANCHI
Address: 7461 S.W. 120TH AVE
City-St-Zip: MIAMI, FL 33183

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MIRTA FRANCHI GONZALEZ MGRM 04/07/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date