

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113071

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: Y&V CANADA SERVICES, LLC

**Current Principal Place of Business:**

1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 US

**Current Mailing Address:**

1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146

**New Mailing Address:**

1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 US

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

**Name and Address of Current Registered Agent:**

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE, SUITE 125  
CORAL GABLES, FL 33146 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: MGR  
Name: CHACON, CESAR  
Address: 1500 SAN REMO AVENUE STE 125  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: FERNANDEZ, ANGELA  
Address: 1500 SAN REMO AVENUE, STE 125  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: HERNANDEZ, FERNANDO  
Address: 1500 SAN REMO AVENUE, STE 125  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: CHIRINOS, JOHNNY  
Address: 1500 SAN REMO AVENUE, STE 125  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: HERNANDEZ, LEOPOLDO  
Address: 1500 SAN REMO AVENUE, STE 125  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: PAEZ, RONALD  
Address: 1500 SAN REMO AVENUE, STE 125  
City-St-Zip: CORAL GABLES, FL 33146

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: ANGELA FERNANDEZ                      MGR                      04/26/2012

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