

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2010
Secretary of State**

DOCUMENT# L09000094125

Entity Name: YADALU, LLC

Current Principal Place of Business:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2828 CORAL WAY
300
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 27-1023382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, FAUSTO
2828 CORAL WAY
SUITE 300
MIAMI, FL 33145 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: MGRM
Name: MARIN, MANUEL
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: MARIN, YADDIEL
Address: 2828 CORAL WAY SUITE 300
City-St-Zip: MIAMI, FL 33145 US

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: MANUEL MARIN MGRM 05/03/2010

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