

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038803

Entity Name: YS BROTHERS LLC

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

301 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

Current Mailing Address:

310 ARTHUR GODFREY RD
MIAMI BEACH, FL 33140 US

New Mailing Address:

700 E DANIA BEACH BLVD
202
DANIA, F 33004 US

FEI Number: 45-2712073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
1551 STILLWATER DR
MIAMI BEACH, FL 33141 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: TREBEAU, STEEVY
Address: BAT 11 RESIDENCE LE CLOS DES ORANGERS
City-St-Zip: DUCOS, MQ 97224 MQ

Title: MGRM
Name: TREBEAU, YANNICK
Address: 33 RUE ROUGER DE LISLE
City-St-Zip: ISSY LES MOULINEAUX, FR 92130 FR

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: YANNICK TREBEAU

MGRM

04/18/2012

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