

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001404

FILED
Feb 18, 2010
Secretary of State

Entity Name: YBOR OPERATIONS, L.C.

Current Principal Place of Business:

3819 E 7TH ST.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

ONE OAKWOOD BLVD.
SUITE 200
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-3529715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGH, MCNEW
707 NE 195TH. STREET
NORTH MIAMI BEACH, FL 33179 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: DANTZER, JOESEPH
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: BEASLEY, WILLIAM M
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: BLANKE, JOHN W
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: GARFINKEL, SHIRLEY
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: KRAEMER, HELMUT J
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: LASSNER, STEWART
Address: ONE OAKWOOD BLVD. SUITE 200
City-St-Zip: HOLLYWOOD, FL 33020 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: WILLIAM BEASLEY

MGRM

02/18/2010

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