

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023589

FILED
Jan 15, 2009
Secretary of State

Entity Name: YCO LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
UNIT 311
AVENTURA, FL 33180

New Principal Place of Business:

1230 103RD STREET
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

20900 NE 30TH AVENUE
UNIT 311
AVENTURA, FL 33180

New Mailing Address:

1230 103RD STREET
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-8550446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT, LLC
20900 NE 30TH AVENUE
311
AVENTURA, FL 33180 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 () Delete
Name: SUREAU, OLIVIER
Address: 100 NORTH BISCAYNE BLVD - SUITE 500-
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, YGAL
Address: 1230 103 RD STREET
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: YGAL COHEN

MGR

01/15/2009

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