

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000080350

Entity Name: YSB HOLDINGS, LLC

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

8150 CLEARY BLVD
#1503
PLANTATION, FL 33324 US

Current Mailing Address:

P.O. BOX 16784
PLANTATION, FL 33318

New Principal Place of Business:

7565 NW 44TH STREET
#1903
LAUDERHILL, FL 33319 US

New Mailing Address:

P.O. BOX 26594
FORT LAUDERDALE, FL 33320

FEI Number: 80-0464164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURGESS, YASHICA S
8150 CLEARY BLVD
#1503
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BURGESS, YASHICA S
7565 NW 44TH STREET
#1903
LAUDERHILL, FL 33319 US

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: YASHICA S. BURGESS

04/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS
Name: BURGESS, YASHICA S
Address: 7565 NW 44TH STREET #1903
City-St-Zip: LAUDERHILL, FL 33319 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: YASHICA S. BURGESS

CEO

04/11/2010

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