2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100042

Entity Name: Y GROUP HOLDINGS, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE SUITE 660 MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE SUITE 660 MIAMI, FL 33131

FEI Number: 26-0465694

Name and Address of Current Registered Agent:

REED, DALE 1211 BRICKELL AVE. STE 660 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRNameY GROUP DEVELOPMENT MANAGER,
INC.Address1221 BRICKELL AVENUE, STE. 660City-State-Zip:MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: JOHN YANOPOULOS

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 09, 2015 Secretary of State CC4320702866

Certificate of Status Desired: No

Date

03/09/2015 Date