

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003296

Entity Name: YUKES USA 1 LLC

Current Principal Place of Business:

20341 NE 30 AVE
115
AVENTURA, FL 33180

Current Mailing Address:

20341 NE 30 AVE
115
AVENTURA, FL 33180

FEI Number: 99-0368198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHLAIN, CESAR
18181 NE 31 CT
1406
AVENTURA, FL 33160 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

Date

Authorized Person(s) Detail :

Title MGRM
Name YUKELSON, ARIEL
Address 20341 NE 30 AVE 115
City-State-Zip: AVENTURA FL 33180

Title MGRM
Name ZWIEBEL, FEDREICO M
Address 20341 NE 30 AVE 115
City-State-Zip: AVENTURA FL 33180

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YUKELSON , ARIEL

MGRM

05/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date