2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002579

Entity Name: YORKSTAR FINANCIAL SERVICES LLC

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

SAFFREY SQUARE, STE. 205 BANK LANE NASSAU, BA BAHAMAS BA

Current Mailing Address: New Mailing Address:

% MARK HANKINS 8875 HIDDEN RIVER PARKWAY, STE. 300 TAMPA, FL. 33637 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PARKWAY SUITE 300 TAMPA, FL 33637 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIBLOT DUCRAY, J PIERREBENOIT
Address: C/O LA LANGOUSSE GRISEE, GRAND BAIE
City-St-Zip: PAMPLEMOUSES, MAURITIUS, MU 00000 MU

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 Statues.

SIGNATURE: JOSEPH PIERRE BENOIT GIBLOT DUCRAY MGR 04/28/2011